

Lone Cone Library District Special Public Meeting Minutes

Board Minutes

A special public meeting of the Library District Board was held via Zoom on May 23, 2022 at 7:00 pm and called to order at 7:03 pm.

Attendees: Laurel Henderson, Emily Haight, Kattie Neesham, Henry Lester, Carrie Andrew and Beverly Taylor.

Approval of the Agenda

A motion was made by Laurel Henderson to approve. Henry Lester seconded. Vote to accept: All Aye.

Public Comment

No public joined for meeting. Project was discussed by Carrie Andrew. No comments from board.

A motion was made to close public hearing at 7:07 by Henry Lester. Seconded by Kattie Neesham. All Aye.

Executive Session

A motion was made by Laurel Henderson. Seconded by Emily Haight.

A motion to exit executive session at 7:27 was made by Kattie Neesham. Seconded by Emily Haight. All Aye.

Adjournment

A motion to adjourn was made by Henry Lester. Seconded by Laurel Henderson. Vote to accept: All aye.