

## Jefferson County Library Services Minutes

Sept. 8, 2021

Board members present in person: Linda Ager, Art Biermeier and Joan Fitzgerald. Board members present via Zoom: Barbara Beaver and Tim Semo

Library Directors and Bridges Library System personnel in person: Eric Robinson, director of the Dwight Foster Public Library; Karol Kennedy, director of the Bridges Library System

No public present.

President Tim Semo called the meeting to order at 5:04 p.m.

Biermeier moved at 5:05 p.m. to open the public hearing on the proposed 2022-2024 Jefferson County Library Services plan.

Seconded by Semo. Passed unanimously.

There was no public comment.

At 5:09 p.m., Fitzgerald moved to close the public hearing. Seconded by Biermeier. Passed unanimously.

Semo moved to amend the agenda to include action on the 2022-2024 Jefferson County Library Services plan. Seconded by Ager. Motion carried unanimously.

Semo moved to accept the plan. Beaver seconded the motion. Motion carried unanimously.

Fitzgerald moved to adjourn the meeting. Seconded by Biermeier. Meeting adjourned at 5:12 p.m.