

V. NEW BUSINESS

A. Recommendation, Re: Approval of Appointment of Trustee to Fill Vacancy

Trustee Lynch moved and **Trustee Olson** seconded that The Board of Library Trustees appoint resident Tara Leszczewicz as Library Board Trustee to fill the current vacancy on the Board. Motion approved.

Ayes 5 Trustees Hudspeath, Rogers, Olson, Patel and Lynch
Nays 0
Absent..... Trustee Larimer

B. Recommendation, Re: Approval of the Human Resources Committee Executive Session Minutes of January 19, 2022

Trustee Lynch moved and **Trustee Patel** seconded that the Board of Library Trustees approve the Human Resources Committee Executive Session Minutes of January 19, 2022 and that they remain closed at this time. Motion approved.

Ayes 5 Trustees Hudspeath, Rogers, Olson, Patel and Lynch
Nays 0
Absent..... Trustee Larimer

C. Recommendation, Re: Approval of the Executive Session Minutes of January 19, 2022

Trustee Lynch moved and **Trustee Olson** seconded that the Board of Library Trustees approve the Executive Session Minutes of January 19, 2022 and that they remain closed at this time. Motion approved.

Ayes 4 Trustees Hudspeath, Rogers, Olson and Lynch
Nays 0
Abstain Trustee Patel
Absent..... Trustee Larimer

VI. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, **Trustee Olson** moved and **Trustee Patel** seconded that the meeting be adjourned. Motion approved.

Ayes 5 Trustees Hudspeath, Rogers, Olson, Patel and Lynch
Nays 0
Absent..... Trustee Larimer

Meeting adjourned at 8:15 p.m.

March 16, 2022

Date approved

Mansi Patel, Secretary for the Board of Library Trustees