



MINUTES

ATTENDEES

Present at the meeting were: Board Members Eric Dziura (President), Jill Turner (Vice President), Susan Kiefer, Viki Brown, and Kim Young.

Additional attendees: Kari May (Library Director), Claudine Taillac (Assistant Director, Public Services), Brynn Fogerty (HR Manager), Brittany Brite (Finance Manager), Jacquelyn Bunick (Legal Counsel), Parvaneh Scoggin (Technology & Innovation Manager), Crystal Zastera (Facilities & Operations Manager), Marlena Fajardo (HR Specialist), Ashley Johnson (Technical Services Supervisor), and Daisy Fields (Executive Assistant).

CALL TO ORDER/ROLL CALL

President Dziura called the meeting to order at 4:01 p.m. Roll call was taken.

INTRODUCTIONS / PROCLAMATIONS

Library Director Kari May introduced and welcomed new employee Brittany Brite, Finance Manager.

NEW BUSINESS

MOTION: Vice President Turner moved to approve the first two items on the agenda: Resolution 2022-03: To Designate Personnel and Signers for Banner Bank; and 2022-04: To Designate Personnel and signers for the LGIP Account. Director Kiefer seconded the motion. The motion was approved unanimously by roll call vote.

Resolution 2022-05: To Require Vaccinations for JCLS Staff was discussed; questions were answered by HR and Legal Counsel.

MOTION: Director Kiefer moved to approve Resolution 2022-05. Director Young seconded the motion. The motion was approved unanimously by roll call vote, with final review of language pending review by Legal.

ADJOURN

President Dziura adjourned the meeting at 4:10 p.m.

/s/ Daisy A. Fields
Recording Secretary
