

**Hamilton North Public Library
Board of Trustees Emergency Meeting Minutes for
July 29, 2020 at 6:30 p.m., Director's Office, Cicero Library**

ALL VOTES REQUIRE ROLL CALL

- I. Call Meeting to Order
Session was called to order at 6:30 p.m. by President Lee Templeton.

- II. Take Board Roll Call
Lee Templeton, Present, at library
Beth Roberts, Present, at library
Kini Magdun, Present, at library
Julie Davis, Absent
Kelly Wuerch, Present, remote via Zoom
Emily Pearson, Present, at library
Steve Griffith, Present, at library

- III. Identify Other Participants
A. Ann Hoehn, Director (at library); Mike Hiatt, Maintenance Supervisor (at library)

- IV. Request for Motion to allow remote, real-time participation of Board members
A. Motion requested
B. Motion made by Emily Pearson
C. Seconded by Kini Magdun
D. Vote:
Lee Templeton, Yes, at library
Beth Roberts, Yes, at library
Kini Magdun, Yes, at library
Kelly Wuerch, Yes, remote via Zoom
Emily Pearson, Yes, at library
Steve Griffith, Yes, at library
E. Motion carried by a vote of 6/0 (all vote AYE).

- V. Public Participation - none

- VI. Review Agenda: The Board of Trustees of the Hamilton North Public Library have called an Emergency Meeting (I.C. 5-14-1.5-5(d)) to take action in response to the broken air conditioner at Atlanta Library.
A. Repair quote was discussed (Exhibit 1).
B. Motion to approve repairs, up to \$4500, requested
C. Motion made by Emily Pearson
D. Seconded by Steve Griffith
E. Vote:
Lee Templeton, Yes, at library

Beth Roberts, Yes, at library
Kini Magdun, Yes, at library
Kelly Wuerch, Yes, remote via Zoom
Emily Pearson, Yes, at library
Steve Griffith, Yes, at library

- F. Motion carried by a vote of 6/0 (all vote AYE).
- G. Action item: Mike and Ann to initiate repairs

VII. Meeting Adjournment

- A. Motion to adjourn requested
- B. Motion made by Steve Griffith
- C. Seconded by Emily Pearson
- D. Vote:
 - Lee Templeton, Yes, at library
 - Beth Roberts, Yes, at library
 - Kini Magdun, Yes, at library
 - Kelly Wuerch, Yes, remote via Zoom
 - Emily Pearson, Yes, at library
 - Steve Griffith, Yes, at library
- E. Motion carried by a vote of 6/0 (all vote AYE).
- F. Session adjourned at 6:39 p.m.