



## Board of Trustees Board Workshop 9 January 2021 Minutes

In accordance with the Governor's Executive Order No. 16 regarding limiting gatherings to prevent the further spread of COVID-19 and allowing public meetings to be conducted by electronic meetings, Executive Order No. 60 extending remote meetings with the provision that remote meetings occurring on or after 1 October 2020 be recorded, and Executive Order No. 73 extending executive order provisions to February 27, 2021, the 9 January 2021 Blount County Public Library Board of Trustees Board Workshop was held electronically via Zoom and recorded.

**Trustees Attending:** Chair Andy Simon, Cathy Hammon, Logan Hill, Jesus Ortega-Valenzuela, Dawn Reagan, Susan Schneibel, Stephanie Thompson

**Trustees Unable to Attend:** Lauren Emert, Susan Williams

**Staff Attending:** K.C. Williams - BCPL Director, Anjanae Brueland, Kathy Harmon, Ari Baker, Melinda Rust

**Visitors:** Angela Quick - Foundation for the Blount County Public Library; Bruce Robertson - Friends of the Blount County Public Library

**Call to Order:** Chair Andy Simon called the meeting to order at 9:06 a.m.

The Blount County Public Library Board of Trustees held a workshop on 9 January 2021 at 9:00 am via Zoom for the purpose of reviewing the proposed Sustainability Plan 2021.

K.C. presented the Sustainability Plan 2021. In response to questions by the board, discussion was held regarding:

- Library Service Progression
- Library Structure Adaptations
- Library Growth Plan
- Next Steps

The meeting was adjourned at 10:43 a.m.

Next Library Board Meeting – 26 January 2021, 5:30 pm, via Zoom

Respectfully submitted by

Kathy Harmon