

Brainerd Memorial Library
Special Board of Trustees Meeting
Monday, February 1, 2021
7:00 P.M. on Zoom.

Agenda:

Review and approve minutes from the January 26, 2021 meeting.

PRESENT: Elizabeth Anderson, Myra Aronow, Pam Crum, Marijean Conrad, Lorraine Riess, Alma Zyko, Henry Holtzman, Elizabeth Adams, Donna Brinkerhoff, Emily Smith, Terry Twigg, Tom Piezzo.

ABSENT: Lynne Cooper, Cheryl Czuba, Kent Jarrell.

Meeting called to order at 7:03 P.M. by President Marijean Conrad.

SECRETARY'S REPORT: Minutes of the January 26, 2021 meeting were approved with corrections. Myra/Henry.

Board members voted to wave the short notice for this meeting.

Meeting adjourned at 7:15 P.M.

The next meeting date will be Tuesday, February 23, 2021 at 7:00 P.M.

Respectfully submitted:

Alma Zyko, secretary

(approved)