February 2, 2022

The Sullivan County Public Library Board of Trustees held an executive meeting at 1:00pm It ended at 2:25pm.

The Sullivan County Public Library Board of Trustees held a special meeting at 2:25pm.

<u>Library Board:</u> Terri Roberts, President; Aaron Greve, Vice-president (via Zoom); Jo Linda Lyttle, Treasurer; Susan Brooks; Chris Gentry

<u>Library Staff:</u> Jordan Orwig, Director

CALL TO ORDER

Susan made a motion to call the meeting to order. Chris seconded and motion passed.

STAFFING UPDATES

The Board requested that Jordan provide potential job description updates at the next meeting.

ADJOURNMENT

Chris made a motion to adjourn. Susan seconded and motion passed.

Adj. @ 2:30pm

NEXT MEETING: February 9, 2022 cc: Katie Springer, Attorney at Law

Terri Roberts, President	Susan Brooks, Board Member
Aaron Greve, Vice-President	Chris Gentry, Board Member
Jo Linda Lyttle, Treasurer	Sarah Hannon, Board Member

Board Members February 9, 2022

Katie Couch, Secretary