

MINUTES OF THE SPECIAL MEETING OF THE LIBRARY BOARD
Held Via ZOOM Saturday, November 13, 2021 at 6:00 PM
(Subject to Adoption at the future Meeting of the Library Board)

Attending: Directors Denise Clemons, Tom Errichetti, Don Greenberg, Jim O'Donnell and Barbara A. Rogo

Absent: Directors Jeanette Muñoz Allam, Hon. William Holden, Kenya Osborne-Gant and Marcie Patton

Also attending: City Librarian Elaine Braithwaite and members of the public identified as Jacob, John Kutas and Max

Jim O'Donnell, as Chair, with a quorum present called the meeting to order at 6:04 p.m. and reviewed time sensitive agenda item involving the request made by FEMA to grant a license for use of the first floor Community Room at the Burroughs/Saden Library. City Librarian Braithwaite confirmed that the review process by Assistant City Attorney Taisha Toms with FEMA representatives had resulted in a change by FEMA to conform to the standard hours of Library operation which had eliminated Governance Committee concerns about increased operational costs for added staff and security of the remainder of the building as well as other Library revisions to the initial FEMA proposed license agreement as reflected in the revised version of the agreement posted for the meeting.

During that discussion in the zoom meeting, Director Clemons noted a gun graphic had been inserted in the "box" occupied by City Librarian Braithwaite, which she indicated she would capture and forward for appropriate action.

MOTION made by Director Greenberg seconded by Director Errichetti to accept and approve the request of FEMA and authorize City Librarian Braithwaite to execute the FEMA License Agreement as revised and posted, **passed unanimously**.

There being no other business upon **MOTION** made by Director Greenberg and seconded by Director Clemons to adjourn, which **passed unanimously**, the meeting adjourned at 6:08 p. m.

Respectfully submitted,



James E. O'Donnell
As Secretary Pro Tem