

Stewart County Library Board Meeting – Summary of Minutes
May 13, 2021 – 1:00 pm
Parks Memorial Public Library

In attendance:

Jenny Boling, Chair
Pamela Green
Nea Permenter
Martha McCoy
Lisa Wishchnewsky

Also: Alan Harkness, Director, CVL
Pepper Grimmert, Parks Branch Manager

Chair Boling called the meeting to order at 1:07 pm, and asked for a moment of reflection.

Chair Boling asked the board to review the minutes from the June 11, 2020 meeting. Pamela Green made a motion to approve the minutes, and Nea Permenter seconded. Unanimous approval by Boling, Green, Permenter, McCoy, and Wishchnewsky.

There was no unfinished business.

New Business

Ms. Boling asked to have an item added to the agenda, a vote for Treasurer. Motion by Permenter, seconded by Wishchnewsky, Unanimous approval by Boling, Green, Permenter, McCoy, and Wishchnewsky.

For the election of Board Vice-Chair, Permenter made a motion to nominate Brenda Moore. Seconded by McCoy. Unanimous approval by Boling, Green, Permenter, McCoy, and Wishchnewsky.

After discussion, Green made a motion to approve the budget, which was seconded by Permenter. Unanimous approval by Boling, Green, Permenter, McCoy, and Wishchnewsky.

As the current Treasurer has not been able to serve due to her work constraints, the board needs to elect a new Treasurer. Motion for Lisa Wishchnewsky to serve as Treasurer made by Permenter, and seconded by McCoy. Unanimous approval by Boling, Green, Permenter, McCoy, and Wishchnewsky.

The meeting was adjourned at 2:24pm in a motion by Greene, seconded by McCoy. Unanimous approval by Boling, Green, Permenter, McCoy, and Wishchnewsky.