

**Artesia Public Library
Board of Trustees
Emergency Meeting
January 28, 2021**

President Dave Grousnick called the emergency board meeting to order at 3:38 pm.
Members present: Rae Aaron, Dave Grousnick, Sandy Schuetz, Donna Todd,
Deborah Younggren, Jess Holmes, and Beth Walker.

Head Librarian: Erin Loveland

Interim Library Supervisor: Jo Nickerson-Harper

City Counselor: Jarrod Moreau

The minutes of the previous meeting were approved. (Donna / Deb)

We went over Jo's job responsibilities and assured her we were behind her all the way and she could call on any or all of us at any time. Jo will meet with Mayor Miller Monday, February 2, to discuss possible Phase 3 reopening of the library and other concerns.

We have been informed that all meetings are public and that anyone who has concerns has three (3) minutes to speak at a designated time during the meeting. Jarrod has volunteered to be our unofficial liaison with the City Council.

The meeting was adjourned at 4:29 pm. (Jess / Rae)

The next regularly scheduled meeting is February 9, 2021 at 3:30 pm.

Respectfully submitted,
Sandy Schuetz
Secretary Pro-Tem