

Minutes

Jefferson County Library District Board Meeting
December 28, 2021



Attending

Board Present: Karen Esvelt, Susan Stovall, Tiffany Turo
Board Absent: Guy Chittenden, Stephen Hillis
Staff: Jane Ellen Innes, Laura Jones
Guests: Mitchell Bliss, Daniel Kieffer representing Price/Fronk

I. Call to Order

Chairperson Karen Esvelt called the meeting to order at 3:06 pm.

II. Acceptance of Agenda and Establishment of a quorum

Susan Stovall moved and Tiffany Turo seconded to accept the agenda with flexibility. Motion passed unanimously.

III. Public Comment

None.

IV. 2020-21 Audit – Price/Fronk

Daniel Kieffer and Mitchell Bliss from the accounting firm Price/Fronk presented the audit results for the 2020-21 fiscal year. Innes reported that the final audit document will be available on the Library's website by mid-January.

V. Other Business

None.

VI. Adjournment

With no further business before the Board, Stovall moved and Turo seconded that the meeting adjourn at 3:40 pm.

Respectfully submitted

A handwritten signature in cursive script that reads "Jane Ellen Innes".

Jane Ellen Innes
Secretary to the Board