

City of Taylor Library Board  
Special Meeting Minutes  
March 10, 2021

1. Call to order: 7:00 p.m.

2. Roll Call:

Present: Diana Chavez, Dan Bzura, Theresa Moore, Sheila Gorski-Schulte.

Excused: Sandy Thompson

Also Present: Vanessa Verdun-Morris, Library Director

Julie Porreca, Assistant Director, Information & Technology

Shauna Anderson, Assistant Director, Educational and Cultural Opportunities (Video)

3. Approval of Agenda:

Motion by Gorski-Schulte, supported to Bzura, to approve the agenda. Motion carried.

Resolution #03-01-21

4. Action Items:

A. Motion by Bzura, supported by Gorski-Schulte, to approve paid time policy as written.

Motion carried.

Resolution #03-02-21

5. Adjournment:

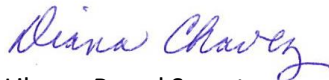
Motion by Gorski-Schulte, supported by Bzura, to adjourn at 7:20 p.m. Motion carried.

Resolution #03-03-21

Next regular meeting: April 8, 2021 – 6 p.m.

Special budget meeting: March 23, 2021 – 6:30 p.m.

Submitted by,



Library Board Secretary