

PPL Trustee Meeting

Date: March 4 2021, 4:00pm- Special Meeting

I. Call to Order

- a. In attendance: Charlene, Bridget, Winnie and Quentin
- b. Approval of minutes from previous meeting (s)- deferred to the regular, upcoming meeting
- c. Correspondence- n/a
- d. Public Comment (as allowed by Chair) n/a

II. Reports

- a. Financial (see statements). n/a
- b. Director's Report- n/a
 - i. Circulation Statistics- n/a
 - ii. Personnel –Personnel Quentin moved to enter a non-public session at 4:02PM, seconded by Charlene and all in favor by roll call vote. Motion to leave non-public session by Bridget and seconded by Quentin by at 4:32 PM. A motion to seal the minutes was made by Quentin and seconded by Winnie and all in favor by roll call vote.
 - iii. Programming n/a
 - iv. Maintenance n/a

III. Action Items: those needing motions and vote

IV. Old or unfinished business n/a

V. New Business none

VI. Summary List of decisions made, directives and actions to be completed with deadlines

VII. Announcements none

VIII. Next Meeting Date: Mar. 18, 2021 @4:00 pm

IX. Adjournment The meeting was adjourned at 4:37PM

Respectfully submitted,
Bridget Powers