

# **MINUTES OF THE SPECIAL BOARD MEETING OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT**

**June 15, 2021**

Board President A. Onan called the meeting to order at 5:39 PM.

## **ROLL CALL:**

Present: T. Adams, W. Driver, R. Kauth, S. Latif, M. Martin, & A. Onan

Absent: B. Price\* entered meeting late.

Staff Present: S. Torrez, R. Smith

Visitors Present: Roger Ritzman, Library Attorney

## **AGENDA**

The Agenda was presented for approval.

MOTION: W. Driver moved to approve the agenda as presented.

SECOND: M. Martin

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

## **COMMENTS BY VISITORS**

Mr. Ritzman is the library attorney and will be conducting the Trustee Training portion of this Special Meeting.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

### **Trustee Training**

The Trustees took a few minutes to introduce themselves, for the benefit of Mr. Ritzman; and the newly elected and installed Trustees. Topics covered in this Training included the following and were discussed at length: The Open Meetings Act, The Freedom of Information Act, Finances (no action was taken at this special meeting), and overall Board Duties/Responsibilities. A very active question and answer session followed Mr. Ritzman's presentation.

## **EXECUTIVE SESSION**

The Board did not enter into Executive Session.

## **ADJOURNEMENT**

President A. Onan adjourned the meeting at 7:34 PM.

MOTION: W. Driver moved to adjourn the Special Meeting at 7:34 PM.

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SECOND: B. Price

Roll Call:

Aye: All in favor.

Nay: -0-

Abstain: -0-

Motion Carried.

**APPROVED:** 6/29/2021  
DATE

**SIGNED:** /S/ A. Onan  
PRESIDENT

**ATTESTED:** /S/ M. Martin  
SECRETARY

**RECORDING SECRETARY:** S. Torrez  
Administrative Assistant