

**WELLS BRANCH COMMUNITY LIBRARY DISTRICT MINUTES**  
**Monday, January 25, 2021. Special meeting.**

Meeting began via Zoom application at 12:00 pm. Present were Board Members Ralph Simon, Rene Vera, and Christine Bloemsma. Library Director Donita Ward attended. Board attendance constituted a quorum. No citizens attended.

*No reports, as this is a special meeting to appoint a new member of the board.*

**Action Items:**

1. Christine moved, Rene seconded to appoint Abigail Joffrain to fill the trustee position vacated by Lindsay Martinez. Unanimous approval.
  2. Abbie Joffrain, under Ralph's instruction completed the Oath of Office.
  3. Discuss and take action on trustee officer appointments and workgroups. Confirmed appointments: Ralph Simon is President, Rene Vera is Vice President, Christine Bloemsma is Secretary, Jennifer Christmas is FOL Liaison, and Abbie Joffrain will serve as Treasurer. We've had some response to our call for volunteers with workgroups, but it's gotten good spread via the library site and FOL.
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1. Announcements: games, magazines, and armchair traveler kits are available for circulation!
  2. The Homework Help site the library has available, HelpNow, also has Chess tutoring and FAFSA assistance.
  3. The next regular meeting of the Board of Trustees will be held via Zoom in March or April, though the date is not yet established.

Christine moved, Abbie seconded adjournment. With unanimous approval, the meeting adjourned at 12:23pm.