



Annual Meeting – Supplemental Agenda

February 5, 2022 at the Juanita Hargraves Memorial Branch, Winnie

Those in attendance: Librarians Valerie Jensen & Annie Vass. Board members present: Susanne Bogan, Elaine Byrd, & A. Lynette Parsons. Board members absent: Jean Forrest. Guests: Carolyn Caldwell, Susie Davis, & Vickey Gaulding. Staff members present: Cindy Alegria, Yolie Belt, & Aquilia De la Cruz.

Discussion was held regarding adding a third bank account for HOT funds for the annual Nerd Con event. Per the funding source requirements, HOT funds must be deposited into a bank account that is separate from all other income sources. A motion to approve the establishment of a third bank account specifically for HOT funds for Nerd Con was made by Gaulding, with a second by Caldwell.

Respectfully submitted,

Annie Vass