



NORTH COUNTY LIBRARY AUTHORITY
MINUTES
5:00 PM – Thursday, July 7, 2022
via Videoconference



CALL MEETING TO ORDER

At 4:01 p.m. Secretary Epstein called the meeting to order.

ESTABLISH QUORUM

PRESENT: Vice President Schmidt, Secretary Epstein, Commissioner Meadows
ABSENT: Commissioner Fligor, President Hill

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None provided comments.

PLEDGE OF ALLEGIANCE

The Pledge was skipped per Secretary Epstein.

PUBLIC COMMENTS

There were none.

ITEMS FOR CONSIDERATION/ACTION

1. **Declaration of Local Health Emergency – Necessitating Hosting Virtual Commission Meeting;** Adoption of Resolution 2022-05

After Authority discussion, and upon motion by Commissioner Meadows, seconded by Vice President Schmidt, the Declaration of Local Health Emergency, Resolution 2022-03, was passed with the following roll call vote:

AYES: **Vice President Schmidt, Secretary Epstein, Commissioner Meadows**
NOES: None
ABSENT: President Hill, Commissioner Fligor
ABSTAIN: None

INFORMATIONAL ITEMS

None

MEMBER/STAFF REPORTS AND COMMENTS AND POTENTIAL FUTURE AGENDA ITEMS

Secretary Epstein provided an update to the Authority regarding the NCLA budget and a potential auditor for the Authority.

Secretary Epstein further shared that the Authority needed to pass the Annual Levy as well as the Annual Gann Limit.

Commissioner Fligor joined to meeting at 4:10 p.m.

Vice President Schmidt requested to have Council present at the next NCLA meeting. Commissioners expressed the need to meet as soon as possible to address pending items.

ADJOURNMENT

Secretary Epstein adjourned the meeting at 4:19 pm.

Suzanne Epstein, Secretary

ATTEST:

Angel Rodriguez, Interim City Clerk

