



NORTH COUNTY LIBRARY AUTHORITY

MINUTES

5:00 PM – Tuesday, May 9, 2022

via Videoconference



CALL MEETING TO ORDER

At 4:34 p.m. President Hill called the meeting to order.

ESTABLISH QUORUM

PRESENT: President Hill, Vice President Schmidt, , Commissioner Meadows

ABSENT: Secretary Epstein, Commissioner Fligor

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None provided comments.

ITEMS FOR CONSIDERATION/ACTION

1. Declaration of Local Health Emergency – Necessitating Hosting Virtual Commission Meeting;
Adoption of Resolution 2022-04

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

AYES: President Hill, Vice President Schmidt, Commissioner Fligor, Commissioner Meadows

NOES: None

ABSENT: Commissioner Meadows, Secretary Epstein

ABSTAIN: None

ADJOURNMENT

President Hill adjourned the meeting at 4:40 pm.

Cindy Hill, President

ATTEST:

Angel Rodriguez, Interim City Clerk