SMITHTON PUBLIC LIBRARY DISTRICT Special Board Meeting Minutes January 27, 2025

1. Call to Order/Roll Call

The meeting was called to order by Board President, Brett Clasquin, at 7:04 pm with the following Board Members present: Brett Clasquin, Liz Harris, Ann Hart, Tony Gilbreth, Mary Sue Iverson, and Zabelle Vartanian. Madonna Harris was absent. Others present were Library Director, Jenna Dauer.

2. Citizen Comments

None.

3. New Business

3.1. Determination of ban and ban length for patron's violation of the Patron Conduct Policy/DISCUSSION & ACTION

The Board discussed the necessity and duration of a ban on a patron for multiple patron conduct policy violations that were relayed to the Board. A motion was made by Tony Gilbreth, and seconded by Brett Clasquin to send notice of a lifetime ban to the patron in issue for repeated violations of the patron conduct policy. The motion carried unanimously.

3.2 Other.

None.

4. Adjournment. A motion to adjourn was made at 8:12 by Ann Hart, seconded by Tony Gilbreth. The motion carried unanimously.