



NORTH COUNTY LIBRARY AUTHORITY
MINUTES
5:00 PM – Wednesday, March 2, 2022
via Videoconference



CALL MEETING TO ORDER

At 5:15 p.m. Secretary Epstein called the meeting to order.

ESTABLISH QUORUM

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

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Pierre Bedard provided comments.

ITEMS FOR CONSIDERATION/ACTION

1. Declaration of Local Health Emergency – Necessitating Hosting Virtual Commission Meeting; Adoption of Resolution 2022-02

Meyers Naver Attorney Clair Lai introduced the resolution.

MJ provided public comments. Meyers Naver Attorney Clair Lai responded.

After Authority discussion, and upon motion by Commissioner Fligor, seconded by Commissioner Meadows, the Declaration of Local Health Emergency, Resolution 2022-02, was unanimously passed with the following roll call vote:

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

ADJOURNMENT

Secretary Epstein adjourned the meeting at 5:28 pm.