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## Minutes of the Ramsey County Library Board December 7, 2020

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**LIBRARY BOARD PRESENT:**

Deb Berry, Claire Chang, Marisol Chiclana-Ayala, Sida Ly-Xiong, Sylvia Neblett, Gwen Willems, Steve Woods

**STAFF PRESENT:**

Jill Boldenow, Library Director; Mary Larson, Library Board Coordinator

**OTHERS PRESENT:**

Johanna Berg, Deputy County Manager

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**CALL TO ORDER:**

Neblett called the virtual meeting to order at 6:05 p.m. via Zoom video conference.

**PUBLIC COMMENT:**

No public comment.

**CLOSED SESSION:**

Chiclana-Ayala made a motion to go into closed session to discuss Library personnel matters. Willems seconded the motion, which was approved unanimously via roll call vote.

Following the conclusion of the closed session, Woods made a motion to adjourn the meeting. Chang seconded the motion, which was approved unanimously via roll call vote.

**NEXT MEETING:**

December 16, 2020 – 6:30 p.m.

**ADJOURNMENT:**

Neblett adjourned the virtual meeting at 8:00 p.m.

Respectfully Submitted,

Mary Larson  
Library Board Coordinator