

**Jefferson County Rural Library District  
Board of Trustees – Special Meeting  
Meeting Location: Online, via Zoom.us  
Minutes – Wednesday, September 23, 2020**

**Call to Order:** Chair Ellen Hargis called the meeting to order at 1:12 P.M. Present were Trustees Ellen Hargis, Michael Kubec, Hal Beattie, and Joan Chapdelaine; and Director Tamara Meredith.

**Agenda:** Michael Kubec **moved to approve** the agenda as amended. Joan Chapdelaine **seconded the motion** and the **motion carried**.

**Unfinished Business:**

**DISCUSSION/ACTION – Recommendation of New Appointee to the Board of Trustees:** The Trustees reviewed the applications for the open position on the Board of Trustees. Hal Beattie **moved to recommend** Raj Rakhra for the open position. Michael Kubec **seconded the motion** and the **motion carried**. Tamara Meredith will draft the recommendation letter and send it to the Jefferson County Commissioners. Ellen Hargis will contact applicants who were not selected.

**Meeting adjourned at 1:20 P.M.**

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Ellen Hargis, Chair

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Hal Beattie, Secretary