

## MINUTES

### BENTON CITY LIBRARY CAPITAL FACILITIES AREA BOARD

Special Board Meeting  
Tuesday, November 17, 2020, 8:45 a.m.

*Meeting provided by Video Live-Broadcast and Telephonically*

**Present:** President Jerome Delvin (via/WebEx)  
Secretary/Treasurer Shon Small (via/WebEx)  
Member James Beaver  
Jerrod MacPherson – County Administrator  
Clerk of the Board Cami McKenzie

**Benton County Employees Present During All or a Portion of the Meeting:** Robert Heard, IT Manager.

#### Approval of Minutes

The Minutes of February 11, 2020 were approved.

#### Public Hearing – Levy Certification

The purpose of the public hearing was to set the levy rate for 2021.

As no one called in to testify, public testimony was closed.

**MOTION:** Shon Small moved to approve the levy certification in the amount of \$61,073.96 (excess levy) and \$23.50 (refund levy) for the Benton City Library Capital Facilities Area to be collected in 2021. Jerome Delvin seconded and upon vote, the motion carried.

#### Approval of Invoice

**MOTION:** It was moved and seconded to approve the Benton City Library invoice payable to U.S. Bank in the amount of \$300.00 as presented. Upon vote, the motion carried.

**MOTION:** It was moved and seconded to approve any additional invoices in 2021 under \$1,000.00 be paid without further Board approval. Upon vote, the motion carried. approval.

#### Election of Officers

**MOTION:** It was moved and seconded to elect the board of directors and nominate Jerome Delvin as President. Upon vote, the motion carried.

**MOTION**: It was moved and seconded to elect the board of directors and nominate Shon Small as Secretary/Treasurer. Upon vote, the motion carried.

There being no further business, the meeting adjourned at 8:50 a.m.