

Library Board of Trustees Meeting



Members Present			Members Absent
Judy Ashbrook	Karen Davis	Ann Monk	Kim Fife
Susan Breeding		Sharon Sargent	Sherry Lyttle
Bob Breimann		Sharon Van Dyke	

Chair Karen Davis called the meeting to order 19 March 2024 at 5:11 pm.

Motion to approve agenda made by Bob Breimann and seconded by Ann Monk; motion approved.

Minutes: Sharon Sargent made and Bob seconded a motion to approve the February minutes as distributed; motion passed.

Financial: Judy Ashbrook made and Susan Breeding seconded a motion to approve the bills; motion passed.

Staff Reports: Kelly reviewed the staff & director's reports.

Old Business:

New Business: Bob made and Susan seconded a motion to approve the Professional Development and Continuing Education Policy as distributed; motion passed.

Sharon Van Dyke moved and Susan seconded a motion to go into closed session pursuant to Section .2.-3711 (A)(1) of the *Code of Virginia* to discuss library director candidates. Roll Call Vote AYE: Judy, Susan, Bob, Karen, Ann, Sharon, & Sharon.

Sharon Van Dyke made and Bob seconded a motion that the Board exit the closed session.

Susan moved that the Board certify that the best of each member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard, discussed, or considered in the closed session. AYE: Judy, Susan, Bob, Karen, Ann, Sharon, & Sharon.

Susan made and Ann seconded a motion to recess to reconvene for the director interviews; motion passed.

Review & Summary:

Next meeting: 16 April 2024

Respectfully submitted, Kelly McBride Delph