

Library Board of Trustees Meeting



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

Chair Karen Davis called the meeting to order May 21, 2024 at 5:03 pm.

Motion to approve the agenda by Bob Breimann and seconded by Kim Fife; motion approved.

Minutes: Ann Monk made and Judy Ashbrook seconded a motion to approve the April minutes as read; motion passed.

Financial: Judy made and Ann seconded a motion to approve the bills; motion passed. Discussion of the Mast Trust CD and the

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

Old Business: Bob spoke for the board saying how much they appreciated Kelly's service, particularly getting the search for a new director underway to give them time to process in a timely fashion.

Kim moved and Bob seconded a motion that the Board convene in closed session pursuant to Section 2.23-3711(A)(1) of the *Code of Virginia* for the purpose of library director hiring.

Kim moved and Ann seconded a motion to exit closed session; motion passed.

Bob moved and Ann seconded that the Board certify that to the best of each members knowledge, only public business matters lawful exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed were heard, discussed, or considered in the closed session. (Roll call vote required.)

Judy Ashbrook – aye
Bob Breimann – aye
Kim Fife – aye
Sherry Lyttle – aye

Ann Monk – aye
Sharon Sargent – aye
Sharon Van Dyke – aye
Karen Davis – aye

Motion passed.

Sherry Lyttle moved and Bob seconded a motion to hire Pamela Stone as Library Director based on the credentials, review and discussion, and individual candidate interviews, by the members of the board; motion passed. Karen will call her & discuss salary.