

Motion to adjourn to Closed Session regarding in person interview with Director candidate for the position of Library Director

Moved by Kling, seconded by Briggs Farmer, to adjourn to Closed Session regarding in person interview with Director candidate for the position of Library Director

Approved unanimously

Open Session resumed at 4:11pm

INTRODUCTION OF GUESTS

Ryan Tang - Attorney

REGULAR AGENDA ITEM

- Virtual Book Club contract and vote - Open to Public

Motion to approve contract with Library Ideas for Virtual Book Club in the amount of \$7,000.00 annually.

Moved by Zumwalt, seconded by Briggs Farmer, to approve contract with Library Ideas for Virtual Book Club in the amount of \$7,000.00 annually.

Approved unanimously

INTRODUCTION OF GUESTS

Ryan Tang - Attorney

Via Zoom:

Karen Miller - Bradbury Miller

Brian Hare - Bradbury Miller

REGULAR AGENDA ITEM

- Closed Session for Board Discussion and selection of Director Candidate

Motion to adjourn to Closed Session regarding in person interviews with candidates for the position of Library Director.

Moved by Kling, seconded by Briggs Farmer, to adjourn to Closed Session regarding in person interviews with candidates for the position of Library Director.

Approved unanimously

Open Session resumed at 6:25pm

Motion to vote on either Candidate "A", Candidate "1" or reopen search

Moved by Rice, seconded by Briggs Farmer, Roll Call Vote:

Cara Briggs Farmer: 1

Jack Zumwalt: 1

Seth Moomey: Reopen

Eileen Robinson: 1

Sandy Rosenberger: 1

Okpara Rice: Abstain

Kim Rose: 1

Susan Kling: 1

Sally Reck: 1

Candidate "1" selected unanimously

Motion to adjourn

Moved by Kling, seconded by Rosenberger, to adjourn

Approved unanimously

Meeting adjourned at 6:32pm

Respectfully submitted by:

Sally Reck, Board President