

Minutes of the Special Meeting of the Board
of Trustees of the Acorn Public Library
Library Conference Room
May 6, 2015

1. The meeting was called to order at 6:03 p.m.

- A. Those present were Brad Duff-Hudkins, President; James J. Richmond, Secretary; Vicki Lamm, Treasurer; Jackie Muscarella, Ann Harsy, and Mary Walter, Trustees. Absent was Kim Duffy, Trustee.
- B. Quorum determined.
- C. No visitors attended.
- D. Approval of agenda.

Call to Order

Roll Call

Mary Walter made a motion and Vicki Lamm seconded to approve the agenda.

Roll Call Vote:

Ayes: Brad Duff-Hudkins, Jim Richmond, Vicki Lamm, Jackie Muscarella, Ann Harsy, and Mary Walter.

Absent: Kim Duffy.

Nays: None.

Motion carried.

- E. Public comments – None.

2. Executive Session - Personnel

Executive Session

Jim Richmond made a motion and Mary Walter seconded to go into Executive Session under exception #2(c)(1) to discuss the Library Director vacancy.

Roll Call Vote:

Ayes: Brad Duff-Hudkins, Jim Richmond, Vicki Lamm, Jackie Muscarella, Ann Harsy, and Mary Walter.

Absent: Kim Duffy.

Nays: None.

Motion carried.

The Board went into Executive Session at 6:04 p.m.

The Board came out of Executive Session at 6:41 p.m.

3. Old Business

Old Business

- A. Discussion and consideration of the Library Director position.

Library Director Position

Jim Richmond made a motion and Mary Walter seconded to offer the director's position to the selected candidate at the proposed salary and benefits. Brad will contact the candidates as necessary.

Roll Call Vote:

Ayes: Brad Duff-Hudkins, Jim Richmond, Vicki Lamm, Jackie Muscarella, Ann Harsy, and Mary Walter.

Absent: Kim Duffy.

Nays: None.

Motion carried.

4. Adjournment

Adjournment

Vicki Lamm made a motion and Jackie Muscarella seconded to adjourn the meeting.

Roll Call Vote:

Ayes: Brad Duff-Hudkins, Jim Richmond, Vicki Lamm, Jackie Muscarella, Ann Harsy, and Mary Walter.

Absent: Kim Duffy.

Nays: None.

Motion carried.

Meeting adjourned at 6:43 p.m.

James J. Richmond, Secretary

Dated: _____, 2015