

Minutes of the Special Meeting of the Board  
of Trustees of the Acorn Public Library  
Library Conference Room  
April 28, 2015

1. The meeting was called to order at 6:05 p.m.

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

**Call to Order**

**Roll Call**

Kim Duffy made a motion and Mary Walter seconded to approve the agenda.

Roll Call Vote:

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

Absent: Vicki Lamm.

Nays: None.

Motion carried.

- E. Public comments – None.

2. Executive Session - Personnel

Jim Richmond made a motion and Jackie Muscarella 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, Kim Duffy, Jackie Muscarella, Ann Harsy, and Mary Walter.

Absent: Vicki Lamm.

Nays: None.

Motion carried.

The Board went into Executive Session at 6:08 p.m.

The Board came out of Executive Session at 6:58 p.m.

**Executive Session**

3. Old Business

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

Jim Richmond made a motion and Kim Duffy seconded to table the discussion and consideration of the Library Director position until the Board's next meeting. Brad will contact the necessary people to gather the additional information that the Board seeks.

Roll Call Vote:

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

Absent: Vicki Lamm.

**Old Business**

**Library Director Position**

Nays: None.  
Motion carried.

4. Adjournment

**Adjournment**

Ann Harsy made a motion and Mary Walter seconded to adjourn the meeting.

Roll Call Vote:

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

Absent: Vicki Lamm.

Nays: None.

Motion carried.

Meeting adjourned at 7:00 p.m.

---

James J. Richmond, Secretary

Dated: \_\_\_\_\_, 2015