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.

   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

   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

   A. Discussion and consideration of the 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

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