

**Pulaski County Library System
Library Board of Trustees
Minutes
March 12, 2009
Pulaski Library**

Trustees Present: John Freeman, Chair, Mason Vaughan, Jr., Vice-Chair, Danny Collins, Elinor Farmer, Marva Hickman, Martha Jackson, Joe Slaughter and Dr. Don Stowers

Staff Present: Nancy Burchett & Nancy Hudson, Interim Co-Library Directors

Guest: Robert Hiss

- I. **Call to Order:** Chair John Freeman called the Pulaski County Library Board of Trustees special meeting to order at 5:00 p.m. on Thursday, March 12, 2009 at the Pulaski Library, Pulaski, Virginia.

- II. **Closed Meeting Session:** Chair Freeman entertained a motion for the Library Board of Trustees to enter closed meeting session for the discussion of personnel matters pertaining to the appointment of a new Library Director in accordance with the Code of Virginia, Section 2.2-3711(A)(1). A motion was made by Elinor Farmer and seconded by Joe Slaughter to enter closed meeting session to discuss personnel matters pertaining to the appointment of a new Library Director. The motion was passed unanimously by Trustees present.

Return to Open Session: Dr. Don Stowers made a motion to return to open session of the meeting. Danny Collins seconded the motion and it was passed unanimously by Trustees present.

Certification: Dr. Don Stowers made a motion to certify, in conformance with the Virginia Freedom of Information Act, that the Library Board of Trustees had convened a closed session on March 12, 2009 and that the closed session was conducted in conformance with Virginia law, and that to the best of each Trustee's knowledge only business matters lawfully exempted from open meeting requirements by Virginia law were discussed and only matters identified in the motion of closed session were heard, discussed or considered by the Library Board of Trustees. The motion was seconded by Marva Hickman and unanimously approved by Trustees present.

III. Appointment of New Library Director:

Elinor Farmer made a motion to appoint Sally Warburton as the new Library Director. This motion was seconded by Joe Slaughter and unanimously approved by Trustees present.

The Library Board instructed staff to prepare a news release, to be sent to the Southwest Times and the Roanoke Times, outlining the process conducted

by the Library Selection Committee and the Library Board pertaining to the recruitment, interviewing, and appointment process of the new Library Director.

IV. Adjournment: A motion was made by Martha Jackson, seconded by Mason Vaughan, Jr., to adjourn the meeting at approximately 6:20 p.m. The motion was unanimously approved by the Trustees.

The next regular meeting is scheduled for Tuesday, March 24, 2009 at 5 p.m. at the Pulaski Library.

Respectfully submitted,

John Freeman, Chair

Nancy M. Burchett, Recorder

Approved: _____