

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

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

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

Guest: Robert Hiss

Trustees Absent: Danny Collins and Dr. Don Stowers

- I. **Call to Order & Welcome:** Chair John Freeman called the Pulaski County Library Board of Trustees work session meeting to order at 5:00 p.m. on Thursday, February 12, 2009 at the Pulaski Library, Pulaski, Virginia. Chair Freeman welcomed those present to the meeting and introduced new Library Trustee member, Joe Slaughter.

- 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 in accordance with the Code of Virginia, Section 2.2-3711(A)(1). A motion was made by Elinor Farmer and seconded by Marva Hickman to enter closed meeting session to discuss personnel matters. The motion was passed unanimously by Trustees present.

Return to Open Session: Mason Vaughan, Jr. made a motion to return to open session of the meeting. Elinor Farmer seconded the motion and it was passed unanimously by Trustees present.

Certification: Marva Hickman 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 February 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 Elinor Farmer and unanimously approved by Trustees present.

Action: The Library Board of Trustees scheduled the following meeting dates to conduct interviews for the Library Director position:

- February 23, 2009, 5 p.m., Dublin Library;
- February 24, 2009 4 p.m., Dublin Library for regular meeting with interview to follow at 5 p.m.; and
- February 26, 2009, 5 p.m., Dublin Library

III. Adjournment: Chair Freeman then adjourned the meeting at approximately 6:40 p.m.

The next meeting is scheduled for Monday, February 23, 2009 at 5 p.m. at the Dublin Library for the purpose of interviewing candidates for the Library Director position.

Respectfully submitted,

John Freeman, Chair

Nancy M. Burchett, Recorder

Approved: _____