

**Pulaski County Library System  
Library Board of Trustees  
Minutes  
February 23, 2009  
Dublin Library**

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

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

**Guest:** Robert Hiss

**Trustees Absent:** Dr. Don Stowers

**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 Monday, February 23, 2009 at the Dublin Library, Dublin, 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 and to interview candidates for the Library Director's position 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 and interview candidates for the Library Director's position. 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. Danny Collins 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 23, 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.

**III. Adjournment:** Chair Freeman then adjourned the meeting at approximately 6:00 p.m.

The next meeting is scheduled for Tuesday, February 24, 2009 at 4 p.m. at the Dublin Library for the regular monthly meeting of the Library Board of Trustees.

Respectfully submitted,

John Freeman, Chair

Nancy M. Burchett, Recorder

Approved: \_\_\_\_\_