

**Pulaski County Library System
Library Board of Trustees
Minutes
February 26, 2009
Dublin 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:** Chair John Freeman called the Pulaski County Library Board of Trustees special meeting to order at 5:00 p.m. on Thursday, February 26, 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 Marva Hickman and seconded by Elinor Farmer 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: Martha Jackson made a motion to return to open session of the meeting. Joe Slaughter seconded the motion and it was passed unanimously by Trustees present.

Certification: Elinor Farmer 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 26, 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. **Adjournment:** Chair Freeman then adjourned the meeting at approximately 5:50 p.m.

The next meeting is scheduled for Thursday, March 12, 2009 at 5 p.m. at the Pulaski Library.

Respectfully submitted,

John Freeman, Chair

Nancy M. Burchett, Recorder

Approved: _____