

Wayne Public Library Board of Trustees
Thursday, July 20, 2017 / 5 p.m., Conference Room
SPECIAL MEETING

MINUTES

CALL TO ORDER Called to order by Ankeny to 5:03.

ROLL CALL: Costa, Carollo, Imdieke, Ankeny, Quance, guest Graber

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the Library/Senior Center Conference Room. The Library Board may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

NEW BUSINESS

Motion made by Imdieke and seconded by Carollo for group to go into executive session at 5:04, for discussion of interview applicants. Motion passed.

Discussion on Library Director search. After lively discussion, motion made by Costa and seconded by Carollo at 5:50 to come out of executive session. Motion passed.

Quance made motion to have Ankeny check references, ask Paula some follow up questions, and talk to Lowell and Wes to get their thoughts on the interview, and to also check with city administration as to what rights the board has in the long run. Motion seconded by Carollo. Motion passed.

Action on Youth Services Librarian search. Carollo made motion to change wording on next last paragraph to change wording so matches library director wording. (section about finger, handle and feel) Motion seconded by Costa. Motion passed.

ADJOURN Imdieke made motion to adjourn meeting and seconded by Carollo at 6:00. Motion passed.