

Board of Trustees
Special Meeting Minutes
May 28, 2019

Call to Order

The Wright Memorial Public Library Board of Trustees met in special session on May 28, 2019 at the Wright Memorial Public Library Community Room. Vice-President Randale Honaker called the special meeting to order at 6:00 p.m.

Board of Trustees Present: Mrs. Jennifer Enseleit
 Mr. Bob Eling
 Mr. Randale J. Honaker III
 Mr. Joshua Lounsbury
 Mrs. Lu Ann Stanley – arrived at 5:15 pm

A quorum was declared with four members present.

Others in Attendance:
 Mrs. Kristi Hale, Director
 Ms. Tammy Emrick, Fiscal Officer

Roll call: Yeas; Enseleit, Eling, Honaker, Lounsbury.
Nays; None.

Agenda
2019-034

Mr. Lounsbury moved, seconded by Mrs. Enseleit to approve the agenda as presented.

Roll call: Yeas; Enseleit, Eling, Honaker, Lounsbury.
Nays; None.

2019-035

Mr. Lounsbury moved, seconded by Mr. Eling to adjourn into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official license, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Roll call: Yeas; Enseleit, Eling, Honaker, Lounsbury.
Nays; None.

2019-036

Mrs. Stanley moved, seconded by Mr. Lounsbury to reconvene to Regular Session from Executive Session.

Roll call: Yeas; Enseleit, Eling, Honaker, Lounsbury, Stanley.
Nays; None.

New Business

2019-037

Mr. Lounsbury moved, seconded by Mrs. Enseleit to approve the resignation of Tammy Emrick as Fiscal Officer/Business Manager.

Roll call: Yeas; Enseleit, Eling, Honaker, Lounsbury, Stanley.
Nays; None.

2019-038

Mr. Eling moved, seconded by Mrs. Stanley to approve the contract with Asha Vyas as Interim Fiscal Officer/Business Manager

Roll call: Yeas; Enseleit, Eling, Honaker, Lounsbury, Stanley.
Nays; None.

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Upcoming Meeting Dates & Announcements

- A. BOT Meeting - Regular Meeting, Monday, June 17, 2019 @ 6:00 p.m. WMPL Community Room
- B. Summer Reading Kickoff Party – Thursday, June 6, 2019 @ 6:00 PM
- C. Personnel Committee Meeting – Friday, June 7, 2019 @ 4:00 PM
- D. Foundation Board Meeting – Wednesday, July 10, 2019 @ 5:30

Adjournment

Mr. Lounsbury moved, seconded by Mrs. Stanley to adjourn the meeting at 5:20 p.m.

Roll call: Yeas; Enseleit, Eling, Honaker, Lounsbury, Stanley.

Nays; None.

Respectfully submitted,

Lu Ann Stanley, Secretary

Joseph Fulford, President