

Audubon Regional Library Board of Commissioners
Minutes of Special Meeting
Executive Session
Thursday, February 9, 2017
East Feliciana Clerk of Court's Office
2:30 pm

The Meeting was called to order by President, Roger Wiersema at 2:30 p.m.

Board Members present were Faye Talbot, Jim Hendrickson, Lisa Brabham and Roger Wiersema.

Absent: Mina Jean Travis and Angela Myles.

On motion of Jim Hendrickson and seconded by Roger Wiersema, the Board approved the Agenda.

President, Roger Wiersema called the Meeting into Executive Session to discuss recommendations for the Director.

After the discussion, the President stated that the Board had ended the Executive Session and returned to the Special Meeting.

A motion was made by Jim Hendrickson and seconded by Roger Wiersema to present the Director with a list of recommendations to be implemented immediately with monthly updates to the Library Board by email. Failure to implement these recommendations shall be grounds for dismissal. All present agreed.

A motion was made by Jim Hendrickson, seconded by Roger Wiersema and approved by all present to adjourn the meeting.

The meeting was adjourned at 3:20 p.m.

Approved 3-14-17