

CLOSED MEETING

June 11, 2018 #1

2019

Attendance: Lois Phillips, Renee McLuckie, Carol Crawford, Kristine McPherson, Steve Smith, and Debi Trotter. Others present-none.

Closed session minutes from June 12, 2018 #2; December 11, 2018; April 9, 2019; April 23, 2019; and May 14, 2019 were read and approved to open. The Sept 11, 2018 minutes were read and will remain closed to be reviewed in December.

Audio tapes from June 13, 2017 #1, #2, and #3, have been approved, are at least 18 months old, and will be destroyed.

Motion made to return to open session was made by Steve Smith. Motion seconded by Carol Crawford.

Motion carried by roll call vote.

Ayes: McLuckie, Crawford, McPherson, Smith, and Trotter, Phillips

Nays: None

Signature Carol Crawford as corrected on 12/10/19
Carol Crawford

CLOSED MEETING

June 11, 2018 #2
2019

Attendance: Lois Phillips, Renee McLuckie, Carol Crawford, Kristine McPherson, Steve Smith, and Debi Trotter. Others present-none.

Lois noted that the Library Director's compensation for a 3.5 evaluation rating was not in our policy. The decision was made to give a 3% increase to the Library Director for FY 2019-2020.

Motion made to return to open session made by Steve Smith. Motion seconded by Debi Trotter.

Motion carried by roll call vote.

Ayes: McLuckie, Crawford, McPherson, Smith, ^{and} Trotter, Phillips

Nays: None

Signature ~~Carol Crawford~~ as corrected on 12/10/19
Carol Crawford