
**BOARD OF TRUSTEES SPECIAL BOARD MEETING
SATURDAY, DECEMBER 29th, 2018
11:00AM**

MINUTES

I. Call to Order; Roll Call

11:06am

Present: Warrette Coleman, Gina Middleton, Evelyn Green, Alice Creason, Patricia Nalls

Absent: Kisha Houston

Also Present: Laura Van Cleve, Interim Director

II. Remarks from the Public

NONE

III. New Business

A. Contract HR Source

Contract was reviewed by board members. It was decided that the funds would be provided from the Personnel line item. Timeliness of signing the contract is important as the sooner the Director Search happens, the better.

A motion and 2nd was made to sign the contract to use HR Source to head the Director Search as far as the board sees fit. Roll Call: Warrette Coleman, yes; Gina Middleton, yes; Evelyn Green, yes; Alice Creason, yes; Patricia Nalls, yes. The motion was approved.

B. Executive Session: 5ILSC120/2(c)(1): Personnel

NOT NEEDED

IV. Adjournment **Next Regular Board Meeting Date: Wednesday, January 16, 2019, 7:30pm**

A motion and 2nd was made to adjourn the special board meeting at 11:52am. On a voice vote, the motion was approved.

Respectfully submitted,

Patricia Nalls, Board Secretary

and

Laura Van Cleve, Interim Library Director