

## **Ames Public Library**

### **Board of Trustees**

#### **Meeting Minutes**

**April 27, 2006**

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The Ames Public Library Board of Trustees met in special session on Thursday, April 27, 2006, at 4:30 p.m. in the Library boardroom with Anderson, Mathews, Munson, Ross, Sondall, Warnick, director candidate Roy Kenagy, and administrative assistant Woo in attendance. Botine, Ferree and Mungons were absent.

**Call to Order:** President Munson called the meeting to order at 4:32 p.m.

#### **New Business:**

Director Interview: Munson read a request from candidate Kenagy to close the meeting under the provisions of Iowa Code 21.5.2.i. regarding the evaluation of the professional competency of an individual. Anderson moved and Ross seconded a motion to close the meeting. The motion passed unanimously. Voting aye: Anderson, Mathews, Munson, Ross, Sondall, and Warnick. The meeting closed at 4:34 p.m.; whereupon Woo was asked to leave the meeting. Sondall left at 5:22 p.m.

At 5:40 p.m. Ross moved and Anderson seconded a motion to open the meeting. The motion passed unanimously. Voting aye: Anderson, Mathews, Munson, Ross, and Warnick.

#### **Adjournment**

Ross moved and Mathews seconded a motion to adjourn. Motion passed unanimously. The meeting adjourned at 5:43 p.m.