

Ames Public Library

Board of Trustees

Meeting Minutes

May 17, 2006

The Ames Public Library Board of Trustees met in special session on Thursday, May 17, 2006, at 4:30 p.m. in the Library boardroom with Anderson, Botine, Mathews, Munson, Ross, Warnick, director candidate Lisa Stock, and administrative assistant Woo in attendance. Ferree, Mungons and Sondall Saetveit were absent.

Call to Order: President Munson called the meeting to order at 4:30 p.m.

Agenda: Botine moved and Anderson seconded the motion to adopt the agenda. Motion passed unanimously.

New Business:

Director Interview: Munson read a request from candidate Stock to close the meeting under the provisions of Iowa Code 21.5.2.i. regarding the evaluation of the professional competency of an individual. Ross moved and Anderson seconded a motion to close the meeting. The motion passed unanimously. Voting aye: Anderson, Botine Mathews, Munson, Ross, and Warnick. The meeting closed at 4:35 p.m.; whereupon Woo was asked to leave the meeting.

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

Adjournment

Ross moved and Botine seconded a motion to adjourn. Motion passed unanimously. The meeting adjourned at 5:41 p.m.