

Ames Public Library

Board of Trustees

Meeting Minutes December 5, 2005

The Ames Public Library Board of Trustees met in special session on Monday, December 5, 2005, at 4:30 p.m. in the Library board room with Anderson, Botine, Ferree, Mungons, Munson, Ross, Sondall, Warnick and principal clerk Anderson. Invited guests included Lynn Whisler from Mary Greeley Medical Center; Wayne Beal, Friends' representative; and Steve Norman, director candidate.

Call to Order: President Munson called the meeting to order at 4:34 p.m.

Board members and invited guests introduced themselves to the candidate.

Public Forum: Mr. Jody Fisher voiced his objection to Friends and Foundation members remaining during a closed session. Library employee Jill Anderson noted that no Foundation representatives were present besides the Trustee representatives to the Foundation.

New Business:

Director Interview: Munson announced that per the Iowa Open Meetings Law, section 21.5, subsection i, to evaluate the professional competency of the candidate, the meeting could be closed. Ross moved and Botine seconded the motion to close the meeting. The motion passed unanimously. Voting aye: Anderson, Botine, Ferree, Mungons, Munson, Ross, Sondall, and Warnick. The meeting closed at 4:40 p.m.; whereupon Anderson and Fisher left the meeting.

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

Adjournment

Ross moved and Botine seconded a motion to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 5:42 p.m.