

## Ames Public Library

### Board of Trustees

#### Meeting Minutes December 7, 2005

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The Ames Public Library Board of Trustees met in special session on Wednesday, December 7, 2005, at 4:30 p.m. in the Library board room with Anderson, Botine, Ferree, Mungons, Munson, Ross, Sondall, Warnick and administrative assistant Woo. Invited guests included Lynn Whisler from Mary Greeley Medical Center; Wayne Beal, Friends' representative; Janet Stephenson, Foundation President; and Ann Hokanson, director candidate.

**Call to Order:** President Munson called the meeting to order at 4:33 p.m.

Board members and invited guests introduced themselves to the candidate.

**Public Forum:** Mr. Jody Fisher voiced his objection to a representative from Mary Greeley Medical Center, Friends and Foundation members remaining during a closed session when private citizens were asked to leave.

#### **New Business:**

Director Interview: Candidate Hokanson requested the meeting closed. 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 Anderson seconded the motion to close the meeting. The motion passed unanimously. Voting aye: Anderson, Botine, Ferree, Munson, Ross, Sondall, and Warnick. The meeting closed at 4:40 p.m.; whereupon Woo and Fisher were asked to leave the meeting. Mungons arrived at 4:50 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, Botine, Ferree, Munson, Ross, Sondall, and Warnick.

#### **Adjournment**

The meeting adjourned at 5:43 p.m.