

ROCK CREEK LIBRARY TRUSTEE MEETING

July 13, 2023

5:00 pm

SPECIAL MEETING

Board President, Ken Brown called meeting to order.

Roll Call: Kathy Perry, Beverly Martin, Sally Fell, Vickie Ritter and Ken Brown; present.

Beverly Martin made a Motion to go into executive session to discuss employment and possibly other operational business.

Ken Brown second.

All in favor.

Went into executive session at 5:24.

Sally Fell made motion to come out of executive at 6:15.

Kathy Perry second. All in favor.

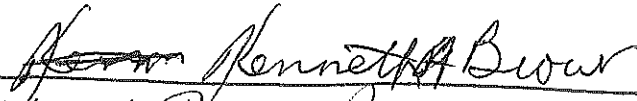
Sally Fell made a motion to change The Personal Policy on page 15.

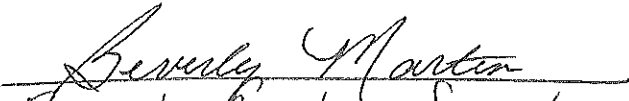
Section 2.3, Item G. To replace the word recommended to hired or promote and strike out the second sentence.

Beverly Martin second. All in favor..

Next special meeting, July 14<sup>th</sup>, 2023 a 7:30 pm.

Beverly Martin made a motion to adjourn. Kathy Perry second. All in favor.

  
Kenneth Brown, President

  
Beverly Martin, Secretary

ROCK CREEK PUBLIC LIBRARY TRUSTEE MEETING

July 14, 2023

7:30 pm

SPECIAL MEETING

Board President, Ken Brown Called the meeting order.

Roll Call: Kathy Perry, Beverly Martin, Sally Fell, Vickie Ritter and Ken Brown; present.

The Board discussed Patron Conduct.

Beverly Martin made a motion to implement Patron Conduct into our Rock Creek Public library policy manual.

Kathy Perry second. Roll call: All yes.

Ken Brown made a motion to go into executive session to discuss employment and possibly other operational business.

Beverly Martin second. Roll Call: All in favor.

Went into executive session at 7:40 pm.

Beverly Martin made a motion to come out of executive session.

Sally Fell Second. Roll Call: All in favor.

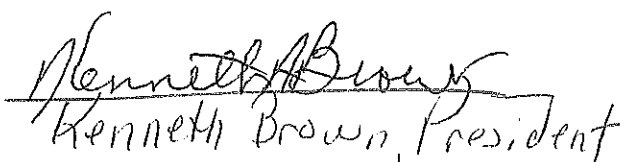
Came out of executive session at 8:25 pm.

Beverly Martin made a motion to move forward with potential director hiring and negotiations.

Ken Brown second. Roll Call: All in favor.

Sally Fell made a motion to adjourn,

Kathy Perry second. All in favor.

  
Kenneth Brown, President

  
Beverly Martin, Secretary