

Wednesday, November 13, 2019

Commission Chambers

5:00 P.M.

1. Call To Order:

In attendance were Ken Hall, Larry Osborne, Nick Dierckman, Kari Linder and Cynthia Andrews. Library Operations Manager, Denise Butcher and Human Resources Director, Patrick Foiles represented staff.

Larry Osborne called the meeting to order at 5:00 PM.

2. Library Board Interviews:

The Board interviewed the following citizens for 2 Board openings in January 2020:

Douglas DeHart – City Resident Scott Edwards – City Resident - reapplication Rosa Walker – City Resident David Goldberg – Non-Resident Suzanne Jefferson – Non-Resident - reapplication

Ken Hall moved to retain Scott Edwards and Suzanne Jefferson as Board members. Second by Cynthia Andrews. Motion passed, all in favor.

The nominations will go to the Mayor for approval.

The Board was impressed with Rosa Walker and would like to find a way to keep her involved in the Library.

3. Adjournment:

The meeting adjourned at 6:45