

President Ray Seidelman called the special meeting of the West Des Moines Library Board of Trustees to order at 8:28 a.m.

Board	Ray Seidelman <i>President</i>	Craig Long <i>Vice President</i>	Jean Fajen <i>Secretary</i>	Mary Brooks	Andrew Clausen	Melissa L. Gillespie	Bryan F. Myers
Present	X	X	X	X		X	X

Staff	Jen Ohzourk <i>Library Interim Director</i>	Susan Greenwood <i>Executive Assistant to Director</i>
Present		X

Council	Greg Hudson <i>Council Liaison</i>
Present	

I. Library Director Search

A. 8:30 a.m. Interview (*closed session in accordance with Iowa Code section 21.5*) – Action

At 8:30 a.m. it was moved by Gillespie, seconded by Fajen to enter into closed session under Iowa Code section 21.5 (1) (i), “to evaluate the professional competency of a potential employee.” The motion was approved unanimously by a roll call vote.

It was moved by Long and approved unanimously to adjourn at 9:26 a.m.

B. 9:45 a.m. Interview (*closed session in accordance with Iowa Code section 21.5*) – Action

At 9:45 a.m. it was moved by Gillespie, seconded by Fajen to enter into closed session under Iowa Code section 21.5 (1) (i), “to evaluate the professional competency of a potential employee.” The motion was approved unanimously by a roll call vote.

It was moved by Long and approved unanimously to adjourn at 10:47 a.m.

C. 11:00am Interview

At 11:01 a.m. the Board conducted an interview asking pre-scripted questions that were answered by the candidate. The group adjourned at 12:00 p.m.

D. 12:00 p.m. Lunch

E. 1:45 p.m. Interview (*closed session in accordance with Iowa Code section 21.5*) - Action

At 1:45 p.m. it was moved by Gillespie, seconded by Fajen to enter into closed session under Iowa Code section 21.5 (1) (i), “to evaluate the professional competency of a potential employee.” The motion was approved unanimously by a roll call vote.

It was moved by Myers and approved unanimously to adjourn at 2:45 p.m.

II. 4:00pm Board Meeting

A. CALL TO ORDER:

President Ray Seidelman called the special meeting of the West Des Moines Library Board of Trustees to order at 4:03 p.m.

B. APPROVAL OF AGENDA – *ACTION*:

It was moved by Brooks, seconded by Gillespie, to approve the agenda as presented. Agenda was approved unanimously by voice vote.

C. PUBLIC FORUM:

No public attendees.

D. LIBRARY DIRECTOR SEARCH DISCUSSION:

The Board discussed the 11:00 a.m. candidate.

E. LIBRARY DIRECTOR SEARCH DISCUSSION (*CLOSED SESSION IN ACCORDANCE WITH IOWA CODE SECTION 21.5*) – *ACTION*:

At 4:18 p.m. it was moved by Gillespie, seconded by Long to enter into closed session under Iowa Code section 21.5 (1) (i), “to evaluate the professional competency of a potential employee.” The motion was approved unanimously by a roll call vote.

At 5:10 p.m. the board returned to open session by unanimous roll call vote. The Board checked the lobby for public attendees waiting to join the meeting, then proceeded with the agenda.

F. LIBRARY DIRECTOR SEARCH DISCUSSION (*IF NEEDED*):

No additional discussion.

G. OTHER BUSINESS:

No items.

H. ADJOURNMENT – *ACTION*:

It was moved by Fajen, seconded by Brooks and approved unanimously by voice vote to adjourn the meeting at 5:11 p.m.

Respectfully submitted,

Attest,

Jean Fajen, Secretary

Susan Greenwood, Executive Assistant to Director