



Huntsville Public Library

Library Board Minutes

June 12, 2017 | 5:30 PM | Friends Multipurpose Room

Mission Statement

To provide accessible services, programs, collections and spaces designed to inspire and enrich the community.

Absent: S. Morris

Guests: Mayor Scott Aitchison, CAO Denise Corry.

1. Call to Order | 5:37 PM

2. Declaration of Any Conflicts of Interest

B. Thompson shared that he would be leaving at approximately 6:45 PM.

3. Approval of Agenda

Motion 17-43: To Accept the Agenda for June 12, 2017

Moved by B. Stephen and Seconded by L. Thomas. Carried.

4. Approval of Preceding Minutes | May 8, 2017

Motion 17-44: To Accept the Minutes, including the 2016 Library Financial Statement, for May 8, 2017

Moved by P. Butler and Seconded by B. Stephen. Carried.

5. Confidential Items In Camera

5.1. Property

5.2. CEO/Chief Librarian Performance Evaluation

Motion 17-45: To Move In Camera.

Moved by P. Butler and Seconded by B. Stephen. Carried.

S. Morrison, D. Corry, and B. Thompson left the meeting at 6:50 PM.

D. Duce left the meeting at 6:51 PM.

D. Duce returned at 7:20 PM

Motion 17-46: To Return from In Camera.

Moved by L. Thomas and Seconded by D. James. Carried.

The following motion was put forward.

Motion 17-47: To Accept the CEO/Chief Librarian Performance Evaluation submitted by the Evaluation Committee. The Committee will meet with the CEO/Chief Librarian before June 16, 2017.

Moved by P. Butler and Seconded by D. Purchase. Carried.

6. The Board unanimously decided to reconvene the Library Board meeting on Wednesday, June 14, 2017 at 4 PM in the Friends Multipurpose Room in order to address remaining items on the agenda.

Motion 17-59: To Reconvene Wednesday, July 14, 2017 at 4:00 PM.

Moved by P. Butler and Seconded by L. Thomas. Carried.

7. Date of Next Meeting | July 14, 2017 at 4:00 PM

The meeting ended at 7:27 PM

S. Dixon, Chair

D. Duce, CEO/Chief Librarian | Secretary-Treasurer