

**Special Board Meeting Minutes
To conduct library director interviews
RIVERDALE PUBLIC LIBRARY DISTRICT**

December 13, 2021

1. Call to Order

The Special Meeting of the Riverdale Public Library Board of Trustees was called to order by President Williams at 6:03 PM at the Riverdale Public Library.

2. Roll Call

The roll was called as follows:

Present: Trustee Battle, Trustee Brown, Trustee Burford, Trustee Dixon, Trustee Gay,
Trustee Williams

Absent: Trustee Cunningham

There was a quorum present to conduct business.

Also present: Interim Director Kathy Parker, Jim Deiters and Alex Todd from Deiters & Todd and candidate Two. Attorney Kolinski arrived at 6:50 PM

3. **Discussion/Action Item:** Jim Deiters and Alex Todd discussed that interview process for the evening.

A motion by Trustee Brown to go into executive session at 6:04 PM for the purpose of conducting an interview. Seconded by Trustee Dixon.

Ayes: Battle, Brown, Burford, Dixon, Gay, Williams

Nays: None

Absent: Cunningham

Motion Passed

A motion was made Trustee Gay to reconvene regular session at 7:33 PM. Seconded by Trustee Dixon.

Ayes: Battle, Brown, Burford, Dixon, Gay, Williams

Nays: None

Absent: Cunningham

Motion Passed

Action taken out of Executive Session

A motion was made by Trustee Battle directing President Williams to offer the position to the preferred candidate with an annual salary not to exceed \$74,000. Seconded by Trustee Dixon.

Ayes: Battle, Brown, Burford, Dixon, Gay, Williams

Nays: None

Absent: Cunningham

Motion Passed

5. Adjournment

President Williams adjourned the meeting by consensus at 7:35 PM

SIGNED _____ DATE _____
Shana Battle, Secretary