

ALEXANDRIA-MONROE PUBLIC LIBRARY BOARD

Executive Session Meeting Minutes

January 30, 2019

MEMBERS PRESENT: Shelby Thomas, Bob Rogers, Missy Giles, LeeAnne Fisher, Susie Remington, and Jennifer Ward . **Pam Blake joined the meeting via FaceTime from AZ to observe.*

MEMBERS ABSENT: NONE

EXECUTIVE SESSION CALL TO ORDER

President Shelby Thomas called the Executive Session to order at 6:05 pm.

The Library Board received information concerning applications for the position of Director of the Library; the position becoming available do to the resignation of previous Director S. Neal Starkey.

No subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Susie Remington moved to adjourn the executive session at 7:40pm; Missy Giles seconded. The motion carried.

Respectfully Submitted,

Missy Giles
Library Board Secretary