

Perry Cook Memorial Library Special Meeting

March 15, 2022

In attendance were President Mary Roush, Vice President David Oates, Secretary Mary Jobe, Director Patricia Dollisch, Fiscal Officer Kile Byington, Board Member Julie Rhea, Board Member Michelle Fidler, Board Member Paul Sipes and Board Member Annie Jordan-Frazier.

Guest in attendance was Lisa Timmons.

Ms. Roush called the meeting to order at 7:08 p.m.

The guest was introduced and a discussion took place regarding the topic at hand.

Annie Frazier made a motion to go into an executive session to discuss an administrative complaint lodged by an employee at 7:12 p.m. A roll call vote was taken Mary Jobe yes, Mary Roush, yes, David Oates, yes, Julie Rhea, yes, Michelle Fidler, yes, Paul Sipes, yes.

Lisa Timmons left at 7:30 (guest)

Ms. Dollisch was dismissed and left the executive session at 8:32 p.m.

Ms. Byington was dismissed and left the executive session at 9:03 p.m.

Mary Jobe made a motion to come out of executive session at 9:35 p.m.

A roll call vote was taken Annie Frazier yes, Mary Roush, yes, David Oates, yes, Julie Rhea, yes, Michelle Fidler, yes, Paul Sipes, yes.

Resumed regular session with all board members present, the director and fiscal officer in attendance.

Mary Roush stated that we would like to begin an evaluation process to help improve the overall function of the Library and its staff members. Julie affirmed the importance of making sure that the library is going in the right direction.

Patricia passed out a packet that she had put together for all of the board members relative to board/director relationships. Julie indicated that the board would like to form a plan of action to assist the director in her success.

Mary Jobe made a motion to go into Executive Session 9:43 to discuss the purchase or sale of property

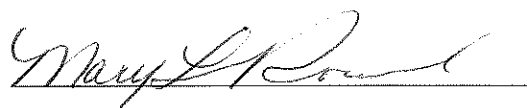
A roll call vote was taken Annie Frazier yes, Mary Roush, yes, David Oates, yes, Julie Rhea, yes, Michelle Fidler, yes, Paul Sipes, yes.

Julie made a motion to come out of Executive Session at 9:50 p.m.

A roll call vote was taken Annie Frazier yes, Mary Roush, yes, David Oates, yes, Mary Jobe, yes, Michelle Fidler, yes, Paul Sipes, yes.

Patricia discussed vacating the alley behind the Library, a discussion ensued and members agreed that this is not something that we are interested in pursuing at this time.

Paul made a motion to adjourn the meeting, Annie seconded the motion, all members agreed, meeting adjourned at 9:54 p.m.



Mary Roush, Board President

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Mary Jobe, Board Secretary