

River Valley District Library

Special Board Meeting Minutes of the Library Trustees

August 27, 2021 5:30 PM Central Time

Call to Order- President Anna Bippus called the meeting to order at 5:33. Other Trustees attending: Chandra Oakland, MaryBeth Wood, Secretary Jill Schutts and Val Pennock. Director Teri Schwenneker was also present.

Approval of the Agenda- Anna made a motion to table the Director's Evaluation agenda item until our next regular meeting due to lack of privacy as we were meeting in the children's section of the library. Motion passed unanimously.

NEW BUSINESS

B & A Ordinance Hearing Announcement- Teri presented the B & A to be published. Anna made a motion to move September's regular board of trustees meeting from the 20th to the 27th so the ordinance would be posted the requisite number of days prior to the meeting so voting on it would be possible. The motion passed unanimously.

ONGOING BUSINESS

Closed Session, Director's Evaluation- tabled.

Other- None

Adjournment- Chandra made a motion to adjourn the meeting at 6:13. The motion passed unanimously.