

**River Valley District Library
Board of Trustees
Meeting Minutes January 3, 2018**

I. Call to Order by President David Brooks at 5:32 pm. Those in attendance were Trustees Butch Hugart, Barb Brandt, Linda Warren, Gary Bohms, Laura Andrews, and Director Natalie Bazan. Absent was Trustee Jill Schutts.

II. Public Comments – none.

New Business

III. Property purchase – Discussed in Closed Session. First motion to move into closed session was made by Barb. Roll Call vote: Butch, Aye, Barb, Aye, Linda, Aye, Gary, Aye, Laura, Aye, Dave, Aye. Moved to Closed Session at 5:33 pm. Returned to Open Session at 7:00 pm. Motion to not purchase Vance Property at this time made by Barb. Motion adopted.

IV. Library Building/Addition – Discussed with Property purchase in Closed Session. Barb recommended that all board members review the Needs Assessment for the Library completed in 2011 and all other previous research.

V. Other – Natalie submitted her resignation and gave her 4 week notice. Motion to accept Natalie’s resignation made by Barb. Motion adopted. A Director Search Committee was created including Dave, Linda, and Gary. The Director’s job posting will be listed for 2 weeks on the RAILS website.

VI. Adjournment – First motion to adjourn was made by Barb. Motion adopted. Meeting adjourned at 7:31 pm.

Laura Andrews
Secretary

Approved _____
Corrected _____