

FONTANA PUBLIC LIBRARY BOARD MINUTES
April, 21, 2015

The meeting was called to order by President Genie Murphy at 12:30 pm

MEMBERS PRESENT: Ann Catlow; Mary Kay Frazier; Genie Murphy; Mary Ann Pearce;
Cindy Wilson; Joseph McHugh; Tom Whowell;

MEMBERS ABSENT: Dolly Schneidwind

Closed Session:

President Murphy/McHugh 2nd made a MOTION at 12:35 pm to adjourn into Closed Session pursuant to Chapter 19.85 (1) (c), “considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Specifically to interview candidates for the Library Director position. The Roll Call Vote was as follows:

Catlow –Aye

Frazier—Aye

President Murphy—Aye

Pearce—Aye

Wilson—Aye

Whowell -Aye

McHugh - Aye

The MOTION carried on a 7-0 vote with Member Schneidwind absent

Adjournment Closed Session:

President Murphy/Whowell 2nd made a motion at 3:30 p.m. to adjourn the Closed Session and to reconvene in Open Session and the MOTION carried without negative vote.

Motion by McHugh/Frazier to adjourn at 3:35 p.m. carried without negative vote.

**Respectfully submitted,
Mary Ann Pearce, Secretary**