

**NORELIUS COMMUNITY LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
April 12th, 2023**

Library Mission Statement:

The Norelius Community Library provides a center where residents in our diverse community may obtain information, resources, education, and recreation through a full range of library services.

MINUTES

Call Meeting to Order-

**Roll Call – 5:15 p.m. Bergamo, Zupp, Peterson, Phipps, Velasquez, Bock, Hough
Director Walley. Guests Katie Guthrie, Dustin Logan, Pam Soseman, Brad
Hanson.**

- I. Possible motion to enter closed session per IA Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session – Larry Peterson moves to enter closed session per 21.5(1)(i) to evaluate competency of individual whose performance is being considered to prevent needless and irreparable injury to the person's reputation and the person requests a closed session. Motion seconded by Jeri Hough. Roll Call Vote: Bergamo – yes, Zupp – yes, Phipps – yes, Velasquez – yes, Bock-yes, Hough-yes, Peterson-yes. - All votes in favor to go into closed session. The Board went into closed session at 5:16 p.m. and the persons present were the Board and Monica only.
- II. Action after Closed Session – Barry called the open session to order at 6:16 p.m. All members remained present. Members were re-joined by Pam Soseman, Katie Guthrie, Dustin Logan and Brad Hanson. Larry Peterson moved that the Board “fully support Monica in her efforts to fairly administer the Library”. Jennifer Zupp seconded the Motion. All members voted in favor.
- III. Possible motion to enter closed session per IA Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. – Jennifer Zupp moved to not take action on this agenda item because in her opinion it was not preceded by 24 hours notice to the public, and it was unnecessary. Jeri Hough seconded the Motion. All members voted in favor of not taking action.
- IV. Action after Closed Session – None. Not applicable.
- V. Adjournment – 6:23, JZ, JH. p.m. (Brad Hanson will take audio from closed session to Jodie Flaherty and Jennifer Zupp will hand-deliver detailed closed session minutes to Jodie Flaherty in a sealed envelope for keeping by city hall for one year).