

WYTHE-GRAYSON REGIONAL LIBRARY BOARD OF TRUSTEES

Called Meeting of August 24, 2015

Camrett Logistics, 2460 N. 4th Street

Wytheville, Virginia

Trustees Present: Mary Kelley, Mike Langford, Rose Lester, Ruthanne Sawyer, Steve Willis

Trustees Absent: Linda Boyer, Brenda Sutherland

Call to Order: Ms. Kelley, as Acting Chair, called the meeting to order at 1:50 PM and thanked the members for attending. The Pledge of Allegiance was recited. Ms. Kelley asked if someone would take minutes of the meeting and Ms. Sawyer offered to do so.

Closed Session: Mr. Langford moved to go into Closed Session to discuss personnel issues and Ms. Lester seconded the motion, which was approved unanimously. Mr. Langford moved to come out of Closed Session and Ms. Lester seconded the motion which was approved by all present. The Closed Session ended at 2:20 PM. All members present certified under VA Code Sec. 2.2-3712 that during the Closed Session only the topic for which the Closed Session was called was discussed.

Action Items: Mr. Willis recommended that the employment of the current WGRL Director not go beyond the probationary period and he moved to sever the employment of the Director prior to the September 9th end date of that period. Mr. Langford seconded the motion and all present approved it. Ms. Kelley volunteered to inform the Director of this decision and asked for the company of another Trustee. Mr. Willis volunteered and suggested the date and time of Friday, August 28, 2015 at 11:00 AM at the Grayson County Public Library, following which the Director would be asked to remove personal items, turn over keys, and the listing of passwords to WGRL computer files immediately. Ms. Kelley stated that she would make the arrangements, including notifying Supervisor Brenda Sutherland and the Grayson County Administrator of the decision of the Board of Trustees. Following the meeting with the Director, Ms. Kelley will email the LVA, the WGRL staff, and other appropriate persons of this action.

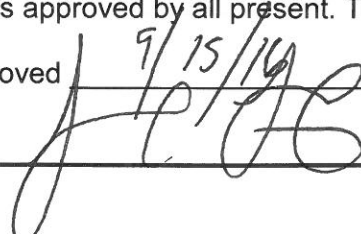
Trustee Remarks: None were offered.

Nest Meeting Date and Place: Thursday, September 17, 2015 – 1:00 PM

Grayson County Public Library, Independence VA

Adjournment: Mr. Langford moved that the meeting be adjourned, seconded by Mr. Willis. The motion was approved by all present. The meeting was adjourned by 2:50 PM.

Date Approved

9/15/15


, Chairman