



**Oskaloosa Public Library Board of Trustees
Special Meeting
Friday, November 6, 2015 at 9:00 AM**

The meeting was called to order by Board President Michael Collins at 9:00 AM. Roll call was taken by Interim Director Paulette Groet with Trustees Ken Allsup, Keith Comfort, Chris Harbour, Jane Ireland, Sally Posovich, Kathy Rothfus, and Mike Sytsma present. Also present was City Manager Michael Schrock, Friend's Member, Minnie Richardson and the Candidate.

Closed Session

Board member, Jane Ireland, moved to hold a closed session under Iowa Code Section 21.5 (1)(i) to evaluate the professional competency of an individual whose performance is being considered. Board member, Sally Posovich, seconded the motion. The roll was called and the vote was:

Ayes: 8

Nays: 0

At 10:12 a.m. the meeting reconvened in Open Session.

Roll call was taken. Motion was made by Allsup to continue the search for a Library Director. Harbour seconded motion. There was additional discussion by members in regards to the next steps to be taken. Motion passed.

Motion was made by Allsup to post the position nationally and on the Iowa Network. The listing should also include a pay scale and an ending date of November 30, 2015. Harbour seconded motion. Motion passed.

Adjournment: Motion was made by Rothfus, seconded by Sytsma, to adjourn. Motion passed.

Respectfully submitted,

Paulette Groet
For the Board