



**Oskaloosa Public Library Board of Trustees
Special Meeting
Friday, December 18, 2015 at 10:15 AM**

The meeting was called to order by Board Vice-President Kathy Rothfus at 10:18 AM. Roll call was taken by Interim Director Paulette Groet with Trustees Ken Allsup, Keith Comfort, Chris Harbour, Jane Ireland, Sally Posovich, and Mike Sytsma present. Also present was City Manager Michael Schrock, Friend's Member, Minnie Richardson and the Candidate.

Closed Session

At 10:33 AM Board member, Chris Harbour, 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, Ken Allsup, seconded the motion. The roll was called and the vote was:

Ayes: 7

Nays: 0

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

Roll call was taken. After much discussion, the Board came to the conclusion that they needed more time to think about their decision and decided to go back into Closed Session at 4:00 P.M. on Monday, December 21, 2015 for additional discussion.

Adjournment: Motion was made by Posovich, seconded by Allsup, to adjourn. Motion passed.

Respectfully submitted,

Paulette Groet
For the Board