

## **MINUTES OF THE JACKSONVILLE PUBLIC LIBRARY BOARD SPECIAL MEETING**

**June 27, 2022**

A special meeting of the Jacksonville Public Library Board of Trustees was held on June 27, 2022, in the conference room of the Jacksonville Public Library. Present were President Mary Ferguson, Noel Beard, Lisa Haley, Forrest Keaton, and Elizabeth Kennedy. Craig Albers, Kevin Eckhoff, Doris Robinson, and Katie Weeks were absent. Administrative Consultant Sharon Zuiderveld was also present.

President Ferguson called the meeting to order at 4:34 p.m.

President Ferguson announced that, as provided in the notice of meeting, the purpose of the meeting was to discuss and take action with regard to a personnel matter involving the employment of a specific person by the Jacksonville Public Library.

On motion of Beard, seconded by Haley, and carried, the Board of Trustees went into closed session at 4:36 p.m.

At 4:47 p.m., Doris Robison joined the meeting and joined the closed session.

On motion of Kennedy, seconded by Beard, and carried, the Board of Trustees ended its closed session at 5:02 p.m.

On motion of Kennedy, seconded by Haley, and carried, the Board of Trustees authorized making an offer of employment to Jacob Magnuson to serve as Director of the Jacksonville Public Library.

There being no further business, on motion made by Keaton, seconded by Haley, and carried, the meeting was adjourned at 5:07 p.m.

Respectfully submitted by Forrest Keaton