



APPROVED

TETON COUNTY LIBRARY BOARD SPECIAL MEETING MINUTES

April 28, 2021

The Teton county Library Board held a special meeting on April 28, 2021 via Zoom. The meeting was called to order at 12:29pm by Board Vice Chair Grace Robertson.

Board members present were:

Nina Lenz, Grace Robertson, Peter Stalker and Dail Barbour. Absent: Mark Hendrickson

Zoom meeting speakers were:

Maureen Sullivan and Judy Opatrny, Director Search Committee members.

Executive Session- Personnel Matter:

Nina moved to go into Executive Session to discuss a personnel matter in accordance with Wyoming Statute 16-4-405. Peter seconded. All in favor. Motion carries. Board moved to executive session.

Board came out of Executive session at 3:22pm with no action taken.

Adjourn:

Peter moved to adjourn the meeting. Nina seconded. All in favor. Motion carries.