



APPROVED
SPECIAL BOARD MEETING MINUTES
May 26, 2021

The Teton County Library Board held a Special Meeting on May 26, 2021 via Zoom. The meeting was called to order at 9:30am by Board Vice Chair Grace Robertson.

Board members:

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

Zoom meeting speakers were:

Maureen Sullivan and Judy Opatrny, Director Search Committee members and Deb Adams, Interim Director.

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 10:36 am and resumed public meeting. Dail moved to direct staff to take the action discussed in Executive Session. Peter seconded. All in favor. Motion carries.

Temporary Hours Change:

Deb spoke to the need to temporarily suspend services on Sundays. The board discussed. Dail moved to approve the Director's request for a temporary suspension of public hours on Sundays because of reduced staff, to be reviewed in 2 months. Peter seconded. All in favor. Motion carries.

Adjourn:

Peter moved to adjourn. Grace seconded. All in favor. Meeting adjourned at 10:49am.