

**HENRY COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES
CALLED MEETING
Administration Building
Board Minutes, March 19, 2018, 5:30 PM**

- Indicates action taken

CALL TO ORDER

The meeting was called to order by Dr. Gordon Baker at 5:37 PM

Present were Library Board members Dr. Gordon Baker, Kathy Gilbert, Dr. Rita Bailey, Sharon Ponder, Mary Scroggs, Sandy McGarity, and Kathy Gardner.

ADDITIONS/APPROVAL OF AGENDA

- Motion by Dr. Rita Bailey to accept the agenda, seconded by Kathy Gardner; motion approved.

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

- Motion by Kathy Gilbert to move to executive session, seconded by Dr. Rita Bailey; motion approved.
- Motion by Kathy Gilbert to exit the Executive Session and return to Regular Session, seconded by Dr. Rita Bailey; motion approved.
Executive session lasted from 5:40 PM to 5:55 PM

EXIT EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Present at the regular session in addition to the members of the Library Board were HCLS employees Interim Director Kathy Pillatzki, Pam Bagby, Joy Caldwell, Amada Cox, and Gail Evans, and Aimee Leavitt.

Dr. Gordon Baker announced that during the executive session the Library Board of Trustees unanimously voted to appoint Interim Director Kathryn Pillatzki to the position of Library Director. Kathryn Pillatzki stated that she would accept the position and thanked the Library Board for their diligence in conducting the candidate search, and for their support during the period she served as Interim Director. She also thanked the library staff for their patience and support during the transitional time.

CONFIRMATION OF NEXT MEETING DATE

The next regular meeting of the Board of Trustees will be April 9, 2018 at 5:30 PM

ADJOURNMENT

- Motion by Dr. Rita Bailey to adjourn the meeting, seconded by Kathy Gilbert Bailey; motion approved.