

**Ames Public Library Board of Trustees  
Minutes of the Special Meeting  
November 6, 2018**

The Ames Public Library (APL) Board of Trustees met in special session on Tuesday, November 6, 2018, in the Dale H. Ross Board Room, with Barchman, Briese, Butler, Glatz, Linch, Kluesner, Marshall, and Raman in attendance. Assistant City Manager Brian Phillips and Customer Account Services Manager Tracy Briseño were also present.

**Call to Order:** Board President Glatz called the meeting to order at 7:00 p.m.

**Director Candidate Interview:**

**Moved by Butler, seconded by Marshall, to enter into closed session in accordance with Sections 21.5(1)(i) and 21.9, Code of Iowa, for the purpose of interviewing Cheryl Heid for the position of Library Director.**

**Roll Call Vote: 9-0. Approved unanimously.**

The meeting was closed at 7:04 p.m. and reconvened in open session at 8:12 p.m.

It was agreed that trustees would take their own notes home and save all comments for the November 15 meeting.

There was discussion about how the decision-making process would be done.

Marshall indicated that she would miss the November 15 meeting, but would send her evaluations and thoughts to Glatz so that he could convey them to the Board during deliberations.

**Moved by Briese, seconded by Marshall, to adjourn at 8:34 p.m.**

**Vote on Motion: 8-0. Approved unanimously.**

The next Special Meeting will be on Thursday, November 8, 2018 at 7:00 p.m., in the Dale H. Ross Board Room of Ames Public Library, 515 Douglas Avenue.

The next Regular Meeting will be on Thursday, November 15, 2016, at 7:00 p.m., in the Dale H. Ross Board Room of Ames Public Library, 515 Douglas Avenue.

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Sarah Barchman, Secretary