

**Ames Public Library Board of Trustees
Minutes of the Special Meeting
March 12, 2019**

The Ames Public Library (APL) Board of Trustees met in special session on Tuesday, March 12, 2019, in the Dale H. Ross Board Room, with Barchman, Butler, Glatz, Kluesner, Marshall, and Raman in attendance; Briese was in attendance via telephone. Assistant City Manager Phillips, Customer Account Services Manager Briseño were also present.

Call to Order: Board President Glatz called the meeting to order at 8:00 p.m.

Moved by Raman, seconded by Butler, to enter into closed session in accordance with the provisions of Sections 21.5(1)(i) and 21.9, Code of Iowa, for the purpose of discussion of strategy in matters relating to employment.

Roll Call Vote: 7-0. Voting aye: Barchman, Briese, Butler, Glatz, Kluesner, Marshall, Raman; Voting nay: none; Absent: Linch, Wang. Motion carried unanimously.

The meeting was closed at 8:00 p.m and reconvened in open session at 9:53 p.m.

Moved by Marshall, seconded by Butler, to offer the position of the Ames Public Library Director to the candidate at the level as indicated in closed session.

Vote on Motion: 7-0. Motion approved unanimously.

Moved by Raman, seconded by Kluesner, to adjourn.

Vote on Motion: 7-0. Motion approved unanimously.

The next Regular Meeting will be on Thursday, March 28, 2019, at 7:00 p.m., in the Dale H. Ross Board Room of Ames Public Library, 515 Douglas Avenue.



Melissa Johannes, Library Secretary



Sarah Barchman, Board Secretary