

**Ames Public Library Board of Trustees
Minutes of the Special Meeting
March 7, 2019**

The Ames Public Library (APL) Board of Trustees met in special session on Thursday, March 7, 2019, in the Dale H. Ross Board Room, with Barchman, Butler, Glatz, Kluesner, Marshall, and Raman in attendance; Briese arrived late. Assistant City Manager Phillips, Customer Account Services Manager Briseño, and Library Director Candidate Amy Phillips were also present.

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

Phillips had been advised of the option to request a closed session, but had declined; the interview would proceed in open session.


Director Candidate Interview: Phillips answered a series of prepared questions that were posed by the trustees in round-robin fashion.

Phillips was invited to ask questions in return and the interview team responded.

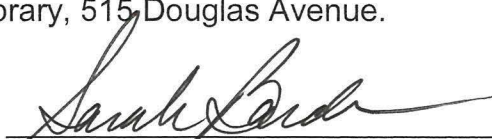
**Moved by Raman, seconded by Barchman, to adjourn at 8:05 p.m.
Vote on Motion: 7-0. Motion approved unanimously.**

The next Special Meeting will be on Monday, March 11, 2019 at 8:00 p.m., in the Dale H. Ross Board Room of Ames Public Library, 515 Douglas Avenue.

The next Regular Meeting will be on Thursday, 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