

MINUTES OF THE SPECIAL CALLED MEETING

BOARD OF TRUSTEES

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

AUGUST 3, 2015

Presiding Officer: Mr. Tonye Rutherford, President

Board Members present: Ms. Sandra French, Ms. Suellen Wilkinson,
Ms. Pamela Poe, Mr. Jerry Payton, and Mr. Steve Burks

Board Members absent: Ms. Gabrielle Carr

Board Attorney: Mr. Jason Lopp was present.

Staff Members present: Sandra Fortner, Carolyn Gerton, and Sally Newkirk

Guests present: Dave Barksdale and Melanie Hughes

PUBLIC INPUT

None

PERSONNEL

Mr. Rutherford asked for comments about the new director search. Since there were no comments there was no business to report.

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by the Board of Trustees.....August 24, 2015

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