

**CARBON COUNTY LIBRARY BOARD
MINUTES**

Special Meeting/Personal Matters * June 27, 2018 * Rawlins Library

CALL TO ORDER: 11:32 AM Chairman Joyce Menke

PLEDGE OF ALLEGIANCE: completed by group

ROLL CALL: Present Joyce Menke, Cindy Bloomquist, Linda Fleming, Mike Morrell & Patti Hays.
Staff: Library Director Jacob Mickelsen and Ashley Davis
Guests: John Espy, Cali O'Hare, April Martinez, Valencia Sherman, Kendra Sisneros, Kerri Vigil, Emyle Wiess, and Mira Miller

EXECUTIVE SESSION: Motion to enter executive session at 11:34 am for matters of personnel (Fleming/Morrell) passed. Director Mickelsen asked to be included in the executive session. Ashley Davis was asked to clarify the attendance of the Director in the executive session. Article 4.1 of the By Laws for the board states...."The Library Director shall be present at all board meetings except when his/her salary, employment or performance is being discussed in executive session..." which clarified the directors attendance.

Motion to move out of executive session at 12:48pm with no action taken (Fleming/Bloomquist) passed

Motion to authorize Ashley Davis on behalf of the Board to move forward with the personnel matter. (Hays/Bloomquist) passed

Motion to appoint Mike Morrell, board Treasurer, point of contact for the Director of the Carbon County Library System, Jake Mickelsen, in instances of planned or unplanned leave from work. Preferred method of contact being text message or email to Mike directly. (Fleming/Morrell) passed.

NEXT REGULAR MEETING – July 20, 2018 Baggs Library

MEETING ADJORNED – 12:50 pm

PH/ph