

Dodge City Public Library Special Board Meeting
April 05, 2018
Dodge City Public Library Director Office 4:00 p.m.

Board Members present: Jeff Forrest, Paula Ripple, Michael Martinez and Debbie Eddy

Board Members absent: Jane Holwerda, Beth Love, Hailey Zimmerman

Others present: DCPL Director Brandon Hines

Call to Order: Chairperson Jeff Forrest called The Special Board Meeting of the Dodge City Public Library Board to order at 4:03 p.m. Jeff identified the purpose of the meeting was to address the Director Position

New Business:

- A. Debbie made a motion to enter into executive session for 15 minutes, beginning at 4:04, with Director Brandon Hines to discuss non-elected personnel. Debbie seconded the motion. Motion carried unanimously.
- B. Michael made a motion to enter into executive session for 10 minutes, beginning at 4:19, with Director Brandon Hines to discuss non-elected personnel. Debbie seconded the motion. Motion carried unanimously.
- C. Michael made a motion to accept Brandon's resignation and establish a search committee to hire a new director consisting of Jeff, Michael, Jane, and Beth. Debbie seconded the motion. Motion carried unanimously.
- D. Debbie made a motion to approve the job announcement for the director position. Michael seconded the motion. Motion carried unanimously.

Next Meeting: April 24, 2018, at 4 p.m. at the Dodge City Public Library Friends Room.

Adjournment: Meeting adjourned at 4:33 p.m.

Approved (Date) _____ Board Chair _____ DCPL Director _____