

# Ida Hilton Public Library

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*Mrs. Rosa King, Library Manager*

## **Called meeting to discussion a personnel matter and opening/closing for Christmas Saturday, Frances Haynes Room, Wednesday, Dec. 2, 2009**

### **Present:**

Board members: Shirley Johnson, Chair; Maggie Toussaint, Secretary; John Swingle, Treasurer; Ruth McIntosh, Craig Brooks, Diane Richardson, and Library Manager Rosa King. Board members not present: Cassandra Noble, Vice-Chair, and Carolyn Smith. Three community members were present for the meeting.

The meeting was called to order at 4:47 p.m. With six board members present, our needed quorum of five was met.

The board went into executive session to discuss a personnel matter after the call to order; community members were excused from the meeting room. The board came out of executive session at 5:42 p.m., and the community members were invited back in.

Two motions regarding the personnel matter were proposed, but only one carried. If the proposed candidate passes the background check, the board authorized the Chair and the Library Manager to go forward with a hiring action for the candidate. Though this motion passed, two members voted against it, Ruth McIntosh and Diane Richardson.

The board unanimously agreed to close the library on Saturday, Dec. 26.

The meeting adjourned at 5:51 p.m.

The next regularly scheduled Board meeting is Thursday, January 28 at 4:30 p.m.