

Ida Hilton Public Library

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Mrs. Rosa King, Library Manager

Called Executive Board meeting, Frances Haynes Room, Thursday, Oct. 22, 2009

Present:

Shirley Johnson, Chair; Cassandra Noble, Vice-Chair; Maggie Toussaint, Secretary; John Swingle, Treasurer.

CALL TO ORDER

The meeting was called to order at 4:14 p.m. A quorum of the Executive Board was present.

John Swingle made a motion to approve the meeting agenda and go into executive session to discuss a personnel matter which was seconded by Maggie Toussaint. The motion carried unanimously.

John Swingle made a motion to come out of Executive Session, seconded by Maggie Toussaint. The motion carried unanimously.

A motion was made to adjourn the meeting by John Swingle, seconded by Maggie Toussaint. The motion carried unanimously. The meeting adjourned at 4:30 p.m.