

**Ames Public Library Board of Trustees
Minutes of the Special Meeting
March 11, 2019**

The Ames Public Library (APL) Board of Trustees met in special session on Monday, March 11, 2019, in the Dale H. Ross Board Room, with Barchman, Butler, Glatz, Kluesner, Marshall, and Raman in attendance; Briese was in attendance via telephone. Assistant City Manager Phillips, Customer Account Services Manager Briseño, and Library Director Candidate Shelia Schofer were also present.

Call to Order: Board President Glatz called the meeting to order at 8:00 p.m.

Moved by Kluesner, seconded by Raman, to enter into closed session in accordance with the provisions of Sections 21.5(1)(i) and 21.9, Code of Iowa, for the purpose of interviewing a candidate for the position of Library Director as requested by Sheila Schofer. Roll Call Vote: 7-0. (Voting aye: Barchman, Briese, Butler, Glatz, Kluesner, Marshall, Raman). Motion carried unanimously.

The meeting was closed at 8:01 p.m. and would not reconvene in open session.

The next Special Meeting will be on Tuesday, March 12, 2019 at 8:00 p.m., in the Dale H. Ross Board Room of Ames Public Library, 515 Douglas Avenue.

The next Regular Meeting will be on Thursday, March 28, 2019, at 7:00 p.m., in the Dale H. Ross Board Room of Ames Public Library, 515 Douglas Avenue.



Melissa Johannes, Library Secretary



Sarah Barchman, Board Secretary