

Jefferson-Madison Regional Library

201 East Market Street | Charlottesville, Virginia 22902 | (434) 979-7151 | FAX (434) 971-7035

APPROVED

MINUTES OF THE OCTOBER 5, 2020 SPECIAL SESSION OF THE LIBRARY'S BOARD OF TRUSTEES

TRUSTEES PRESENT

President Marcia McDuffie (Nelson)

Carla Mullen (Charlottesville)

Vice President Wendy Wheaton Craig (Louisa)

James West (Greene)

Erica Younglove (Albemarle) [Via Telephone]

Michael Powers (Albemarle)

Lisa Woolfork (Charlottesville) [Via Telephone]

TRUSTEES ABSENT

Kathy Johnson Harris (Charlottesville)

Thomas Unsworth (Albemarle)

OTHERS PRESENT

David Plunkett, Library Director

CALL TO ORDER

This special session of the Jefferson-Madison Regional Library's (JMRL) Board of Trustees was convened at the Northside Library (705 West Rio Road Charlottesville, VA 22901-1415) on Monday, October 5, 2020 at 3:00 PM.

CLOSED SESSION- Library Director's Annual Evaluation

Trustee West moved that Library Board go into a Closed Meeting pursuant to the Code of Virginia, Section 2.2-3711, subsection A.1, to discuss the performance evaluation of the Library Director. The motion passed unanimously.

CERTIFICATION OF CLOSED SESSION

Upon return from Closed Session, the Library Board certified the Closed Meeting.

ADJOURNMENT

The meeting adjourned at 4:50 pm.

(MM:DP)

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MOTION: That the Library Board go into a Closed Meeting pursuant to the Code of Virginia, Section 2.2-3711, subsection A.1, to discuss the performance evaluation of the Library Director.

MEETING DATE: 10/5/20

RESOLUTION NO.: 1

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Jefferson-Madison Regional Library's Board of Trustees has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by this Jefferson-Madison Regional Library's Board of Trustees that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Jefferson-Madison Regional Library's Board of Trustees hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Jefferson-Madison Regional Library's Board of Trustees.

VOTE:

AYES

NAYES

Marcia McDuffie
Wendy Craig
James Wiso
Michael Powers
Carla Mullin
Lisa Woolfork
Erica Younglove

ABSENT DURING VOTE:

ABSENT DURING MEETING: Kathy Johnson Harris
Thomas Unsworth

Marcia McDuffie, President
Jefferson-Madison Library's Board of Trustees