

# Jefferson-Madison Regional Library

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

## APPROVED

### MINUTES OF THE JUNE 15, 2021 SPECIAL MEETING OF THE LIBRARY'S BOARD OF TRUSTEES

#### TRUSTEES PRESENT

President Marcia McDuffie (Nelson) (in person)

Vice President Wendy Wheaton Craig (Louisa)  
(in person)

Carla Mullen (Charlottesville) (in person)

Michael Powers (Albemarle) (in person)

Tony Townsend (Albemarle) (telephonically)

Thomas Unsworth (Albemarle) (in person)

James West (Greene) (in person)

Lisa Woolfork (Charlottesville) (telephonically)

#### TRUSTEES ABSENT

Kathy Johnson Harris (Charlottesville)

#### OTHERS PRESENT

NA

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#### CALL TO ORDER

This special closed session of the Jefferson-Madison Regional Library's (JMRL) Board of Trustees was convened on Tuesday, June 15, 2021 at 10:00 AM at the Northside Library (705 West Rio Road Charlottesville, VA 22901)

#### CLOSED SESSION- Library Director's Annual Evaluation

Trustee McDuffie 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.

The meeting adjourned at 12:25 pm.

(mm:dp)