

## SPECIAL MEETING OF THE ALVAH N. BELDING LIBRARY BOARD

**October 12, 2015                      Library Board Minutes**

**Library Board Members Present:** Carla Gunderson, Henry Kuhfeldt, Robert Ware, Kathleen Lehman, Maria Jimenez

**Members Absent:**

**Administrator Present:**

**Guests Present:** none

1. **Call to Order and Roll Call:** Meeting was called to order at 5 pm by Bob W. Roll called.
2. **Motion to accept the agenda** was made by Carla G. with support from Bob W. roll called and motion carried.
3. **Motion to move to closed session** was made by Kathy L. support by Bob W. roll called and motion carried. 5:02pm closed session began  
**Open session at 6:20pm.**
4. **Trustee Comments:** Motion to request a second interview with Natalie Bazan was made by Bob W. support from Kathy L. roll called and motion carried.  
Bob will call Natalie and arrange a 2<sup>nd</sup> interview. Hopefully for Friday, 10-16-15.  
Kathy will type up the offer and email it to the trustees for approval.
5. **Adjournment:** Motion to adjourn at 6:40 pm by Kathy L. Support by Henry K. Roll called and motion carried.

Respectfully Submitted,  
Kathleen Lehman