

ALPHA PARK PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING

Meeting Room #1, 9:00 am

Friday July 8, 2022

Minutes

1. Call to Order 9:00am
2. Motion to move into closed session by Kris Adams, 2nd Tom Stagg at 9:01am
Motion to Return to regular meeting 1st by Kris Adams, 2nd Tom Stagg at 9:58 am
3. Motion to form the committee for director search
 - a. Kris Adams moves to ask Sara Woiwode, Barbara Vlachos and Crystal Kyle to form the search committee, 2nd by Tom Stagg. Unanimous.
4. Motion to accept job posting adding “preferred” after “master’s degree in library sciences” and add hyperlink to APL strategic plan. Motion made by Jordan VonRohr, 2nd by Tom Stagg. Unanimous.
5. Motion to adopt rule change to current procedure making it mandatory for an officer of the Trustees to sign all checks upon current director departure. Motion made by Tom Stagg, 2nd by Kris Adams. Unanimous.
6. Motion to appoint Heidi Rhea as interim director. If Heidi is unavailable, allow Crystal Kyle to temporarily appoint interim director. Motion made by Barbara Vlachos, 2nd Jordan VonRohr. Unanimous.
7. Barbara Vlachos removed herself from the Decennial Committee. Tom Stagg will replace her as Chair of the committee. Melissa Sierra was removed from the committee and replaced with Interim Director, Heidi Rhea.
8. Meeting adjourned at 10:15

President, Crystal Kyle

Secretary, Sara Woiwode

*Next regular meeting: **Monday, August 15, 2022 at 7:00 p.m.***