

Tonganoxie Library Board of Directors

February 3, 2021

Library Board Attendees: Sherry Agee, Emily Arnold (via zoom), Angela Bowlin (7:13pm), David Frese (Mayor), Brittany McWilliams, Christopher Rea, Steve Skeet, Dana Spichal (6:45pm), Meagan Vestal

Absent: Jennifer Kohl, Teri Morgan

Call to order: Meeting called to order at 6:40pm by Skeet.

Executive Session: Vestal motioned to move into Executive Session under KOMA to discuss personnel matter of non-elected personnel in order to protect the privacy of the party(s) involved for no more than 45 minutes. Agee seconded. Passed unanimously. Executive session was entered at 6:41pm.

Vestal motioned to exit Executive Session. Agee seconded. Passed unanimously. Executive session was exited 7:24pm with no action taken.

Bowlin motioned to re-enter Executive Session under KOMA to discuss personnel matter of non-elected personnel in order to protect the privacy of the party(s) involved for no more than 15 minutes. Agee seconded. Passed unanimously. Executive session was entered at 7:24pm.

Vestal motioned to exit Executive Session. Agee seconded. Passed unanimously. Executive session was exited at 7:42pm with no action taken.

Adjournment: Agee moved to adjourn. Spichal seconded. Passed unanimously. Meeting was adjourned at 7:20pm.

Steve Skeet, President Date

Nicole Holiefield, Director Date

Dana Spichal, Treasurer Date

Brittany McWilliams, Secretary Date