

WRL Board of Trustees

**Minutes of Board Meeting of June 28, 2006
Schell Meeting Room, Williamsburg Library**

Present: Board Members Michael J. Fox, Susan Geary, Tory Gussman, Phil Serra, and Jack Willis; Library Director John A. Moorman; Staff Members Genevieve Owens, Carrie Binsfeld, and Christine White; also attending was James City County Attorney Leo Rogers. Absent were Board Members Bill Porter and Robert Watson.

Call to Order: Chair Fox called the meeting to order at 3:33 p.m.

Approval of May 17 and June 8, 2006 Minutes: Fox asked for any corrections or additions to the May 17 and June 8, 2006 Minutes. Being none, Willis moved to approve the May 17 and June 8, 2006 Minutes as written; the motion carried.

Nominating Committee:

- **Action Item: Election of Officers for FY 2007:** Gussman reviewed the slate of officers proposed by the nominating committee at the May 17, 2006 meeting as follows:
 - **Chair: Jack Willis**
 - **Vice-Chair: Michael Fox**
 - **Secretary: Susan Geary**Fox asked for nominations from the floor. Being none, Gussman moved to close the slate of officers; the motion carried. Gussman moved to adopt the slate of officers as proposed by the nominating committee; the motion passed unanimously.

Chair's Report: Attorney Leo Rogers updated the Board on the status of the library contract and the Board held a general discussion.

Closed Session: Fox moved the Board go into a Closed Meeting pursuant to Section 2.2-3711(A) of the Code of Virginia to discuss matters of (1) personnel relating to the employment of the Library Director. The motion was approved. The Board began discussion at 3:44 p.m. and concluded at 4:52 p.m.

At the conclusion of the Closed Meeting, Fox moved Certification of the Closed Meeting as follows:

Whereas, the Williamsburg Regional Library 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 Code of Virginia; and

Whereas, Section 2.2-3711(A)(1) of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

Approved 9/27/06 as written

Now, therefore, be it resolved that the Williamsburg Regional Library Board of Trustees hereby certifies that to the best of each member's knowledge, (1) 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 (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Williamsburg Regional Library Board of Trustees.

The motion passed with all voting in the affirmative.

Fox reported the Board discussed personnel matters relating to the employment of the Library Director.

Mr. Willis moved to accept the employment agreement between the WRL Board of Trustees and the Library Director; the motion carried unanimously.

Director's Report:

- **Action Item: Proposed WRL Holiday Closing Schedule:** Gussman moved to approve the WRL Holiday Closing Schedule for July 1, 2006-June 30, 2007 after a brief discussion. The motion carried.
- The Board had a general discussion of levels of service to library users.
- **FY 2007 Budget Update:** Moorman informed the Board state aid is likely to increase by \$21,706.00 (twenty-one thousand seven hundred six dollars) when the state budget is passed.
- **Monthly Staff Reports:** Moorman discussed the monthly staff reports.

Finance Report: Binsfeld discussed the May Finance Report. Binsfeld answered questions about the new auditors for the Board.

Meeting Adjourned: Gussman moved the meeting adjourn at 5:16 p.m.; the motion carried. The next regularly scheduled meeting is at 3:30 p.m. on September 27, 2006 in the Schell Meeting Room.

Respectfully submitted,

Christine White