

WRL Board of Trustees

**Minutes of Board Work Session of February 10, 2017
Meeting Room 113, Stryker Center**

Attending Were: Bill Porter, Jim Axtell, Sally Andrews, Pam Franz, Vickie Herrick, Wilford Kale, Barry Marten, Natalie Miller-Moore, Jason Purse, and Jorge Rivas; James City County Director of Human Resources Patrick Teague; James City County Human Resources Staff Jessa Guinn;

Absent Was: Letizia Gambrell-Boone.

Call to Order: Chair Porter called the meeting to order at 4:00 p.m.

Public Comment: None.

Closed Session: Mr. Kale motioned the Board go into closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia. Ms. Andrews seconded the motion. The motion was approved by all. The Board began discussion at 4:02 p.m. and concluded at 5:36 p.m. Mr. Kale moved the Board end the closed session. Ms. Andrews seconded the motion; the motion was approved by all present at the closed session.

At the conclusion of the Closed Meeting, Mr. Kale moved Certification of the Closed Meeting as follows and Ms. Andrews seconded:

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 require a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

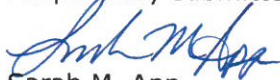
Now, therefore, be it resolved that the Williamsburg Regional Library Board of Trustees hereby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification 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 was approved with a roll call vote.

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>		<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Porter	<u>X</u>	_____	_____	Kale	<u>X</u>	_____	_____
Axtell	<u>X</u>	_____	_____	Marten	<u>X</u>	_____	_____
Andrews	<u>X</u>	_____	_____	Miller-Moore	<u>X</u>	_____	_____
Franz	<u>X</u>	_____	_____	Purse	<u>X</u>	_____	_____
Herrick	<u>X</u>	_____	_____	Rivas	<u>X</u>	_____	_____

Ms. Andrews reported the Board discussed only items pertinent to the hiring of a library director.

Adjournment: Ms. Andrews motioned to adjourn at 5:36 p.m., Mr. Kale seconded; all agreed.

Respectfully submitted,


Sarah M. App

Approved by 
William Porter, Chair