

**ADA PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
September 29, 2021 – 6:33 P.M.**

The Ada Public Library Board of Trustees met in special session on September 29, 2021 at 6:33 p.m.

Bethany Spieth called the meeting to order at 6:33pm.

Attendance

Ann: present virtually

Bethany: yes

Connie: yes

Erin: yes

Jamie: yes

Noah: yes

Steve: yes

Bethany Spieth made a motion to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Erin Chrissobolis seconded the motion.

Roll Call Vote to Move into Executive Session

Ann: present virtually; not able to vote

Bethany: yes

Connie: yes

Erin: yes

Jamie: yes

Noah: yes

Steve: yes

The Board entered executive session at 6:41pm.

Ann Donnelly Hamilton arrived in person at 6:45pm, left at 7:45pm, and returned in person at approximately 8:00pm.

Bethany Spieth made a motion to adjourn from executive session.

Steve Johnson seconded the motion.

Roll Call Vote to Adjourn from Executive Session

Ann: yes

Bethany: yes

Connie: yes

Erin: yes

Jamie: yes

Noah: yes

Steve: yes

The Board adjourned from executive session at 8:33pm.

Bethany Spieth made a motion that the Board grant an exception to the policy on payment for unused vacation and sick leave upon resignation or termination of an employee, found in the Ada Public Library Board Policy Manual, Personnel Section, Letter J Number 9, for Natalie Walton, to be determined and administered by the Library Director.

Connie Fleming seconded the motion.

Roll Call Vote on Policy Exception

Ann: no

Bethany: yes

Connie: yes

Erin: yes

Jamie: yes

Noah: yes

Steve: abstain

Bethany Spieth made a motion that the Board thank Natalie Walton for her years of service to the Ada Public Library, and her dedication to providing services and resources to the children and youth of Ada and Hardin and Hancock Counties.

Noah Ristau seconded the motion.

Roll Call Vote on Thank You to Natalie

Ann: yes

Bethany: yes

Connie: yes

Erin: yes

Jamie: yes

Noah: yes

Steve: yes

Bethany Spieth adjourned the meeting at 8:43pm.

At 8:43 p.m., Bethany Spieth, declared the meeting adjourned.



 President

 Secretary