

**Kalamazoo Public Library  
OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
SPECIAL SESSION/CLOSED SESSION**

DATE: May 30, 2008  
TIME: 7:30 a.m.  
LOCATION: Central Library  
Tower Conference Room  
315 S. Rose Street  
Kalamazoo, MI 49007

President Addison called the meeting to order at 7:32 a.m.

**PRELIMINARY BUSINESS**

Roll Call: All Trustees were present: Cynthia Addison, Robert Brown, Loren Dykstra, Lisa Godfrey, Cheryl TenBrink, James VanderRoest and Valerie Wright.

There was no business to conduct in open session.

**EXECUTIVE SESSION**

President Addison asked for a motion to move to executive session for the purpose of discussing K.P.L.A. employee contract negotiations.

**MOTION: J. VANDER ROEST MOVED AND C. TENBRINK SUPPORTED A MOTION TO MOVE TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING KALAMAZOO PROFESSIONAL LIBRARIAN'S ASSOCIATION EMPLOYEE CONTRACT NEGOTIATIONS.**

**Roll Call Vote: L. Dykstra – yes; J. Vander Roest – yes; R. Brown – yes; C. TenBrink – yes; V. Wright – yes; L. Godfrey – yes; C. Addison – yes.**



**Motion carried 7-0. The meeting moved to executive session at 7:33 a.m.**

Note: Director Ann Rohrbaugh, Deputy Director Mary Doud, Head of Finance & Budget, Diane Schiller, and board attorney, Kurt Sherwood were asked to remain for the closed session.

**MOTION: J. VANDER ROEST MOVED AND R. BROWN SUPPORTED A MOTION TO RETURN TO OPEN SESSION.**

**Roll Call Vote: L. Dykstra – yes; J. Vander Roest – yes; R. Brown – yes; C. TenBrink – yes; V. Wright – yes; L. Godfrey – yes; C. Addison – yes.**



**Motion carried 7-0. The meeting returned to open session at 8:22 a.m.**

**ADJOURNMENT**

Hearing no objections, President Addison adjourned the meeting of the Kalamazoo Public Library Board of Trustees at 8:23 a.m.

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Loren Dykstra, Secretary