

Kalamazoo Public Library

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES SPECIAL SESSION/CLOSED SESSION

DATE: June 18, 2008

TIME: 7:32 a.m.

LOCATION: Central Library
Board 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.

Presentation: President Addison noted the K.P.L.A. ratified the tentative contract between the association and the library at a meeting held on June 12, 2008. An executive session of the board is needed to consider the contract.

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

EXECUTIVE SESSION

President Addison asked for a motion to move to executive session for the purpose of discussing the tentative K.P.L.A. tentative contract for July 1, 2008 – June 30, 2010.

MOTION: V. WRIGHT MOVED AND J. VANDER ROEST SUPPORTED A MOTION TO MOVE TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE TENTATIVE KALAMAZOO PROFESSIONAL LIBRARIAN'S ASSOCIATION CONTRACT FOR JULY 1, 2008 – JUNE 30, 2009.

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.

MOTION: R. BROWN MOVED AND L. GODFREY SUPPORTED THE 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 7:57 a.m.

MOTION: R. BROWN MOVED AND C. TENBRINK SUPPORTED THE MOTION TO ACCEPT THE CONTRACT BETWEEN THE K.P.L.A. AND THE LIBRARY AS NEGOTIATED.



Motion carried 7-0.
The contract was accepted.

MOTION: R. BROWN MOVED AND V. WRIGHT SUPPORTED THE MOTION TO ADJOURN THE MEETING OF THE LIBRARY BOARD OF TRUSTEES.



Motion carried 7-0. The meeting adjourned at 7:58 a.m.

Loren Dykstra, Secretary