

LIBRARY BOARD SPECIAL MEETING

August 22 , 2018

The Library Board of the Buncombe County Public Libraries held a special meeting on August 22, 2018 in Room 330 of the County Administration Building, 200 College Street. Library Board Members present were Karen Dugas, Raymond Griffin, Michael McCue, Amanda Smaridge, Barbara Weatherall, and Linda Wilkerson. Also present were Buncombe County staff members Georgianna Francis, Library Director; Brandon Freeman, Buncombe County Staff Attorney; and Jim Holland, Buncombe County Assistant County Manager.

Mr. Griffin called the meeting to order at 10:10 a.m. He read the ethics reminder: *In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearance of conflict.*

Review of process for interviews:

Mr. Holland discussed the process used for asking questions, scoring documentation, and deadlines for responses once the rounds of interviews are complete. Mr. Freeman reviewed the procedures to be followed to enter into closed session, return from closed session, and continuing meetings. (Mr. Freeman left the meeting at this time)

Ms. Smaridge moved to go into closed session pursuant to NCG 143-318.11a(3) to discuss the consideration of candidates for the Library Director position. The motion passed unanimously.

Ms. Dugas moved to go into open session. The motion passed unanimously.

Ms. Smaridge moved to continue the meeting to 2:45 p.m. on August 22, 2018. The motion passed.

Mr. McCue moved to go into closed session pursuant to NCG 143-318.11a(3) to discuss the consideration of candidates for the Library Director position. The motion passed unanimously.

Ms. Dugas moved to go into open session. The motion passed unanimously.

Ms. O'Donnell moved to continue the meeting to 9:45 a.m. on August 23, 2018. The motion passed unanimously.

The Library Board of the Buncombe County Public Libraries continued a special meeting on August 23, 2018 at 9:45 am in Room 330 of 200 College Street. Library Board Members present were Karen Dugas, Raymond Griffin, Ruth O'Donnell, Stefan Stackhouse and Linda Wilkerson. Also present were Buncombe County staff members Georgianna Francis, Library Director; and Jim Holland, Buncombe County Assistant County Manager.

Ms. O'Donnell moved to go into closed session pursuant to NCG 143-318.11a(3) to discuss the consideration of candidates for the Library Director position. The motion passed unanimously.

Ms. Dugas moved to go into open session. The motion passed unanimously

Ms. Wilkerson moved to continue the meeting to 1:00 p.m. on August 23, 2018. The motion passed unanimously.

Ms. Dugas moved to go into closed session pursuant to NCG 143-318.11a(3) to discuss the consideration of candidates for the Library Director position. The motion passed unanimously

Ms. Dugas moved to go into open session. The motion passed unanimously

Ms. Dugas moved to continue the meeting to 10:45 a.m.. on August 24, 2018. The motion passed unanimously.

The Library Board of the Buncombe County Public Libraries continued a special meeting on August 24, 2018 at 10:45 am in Room 330 of 200 College Street. Library Board Members present were Karen Dugas, Raymond Griffin, Ruth O'Donnell, Stefan Stackhouse and Linda Wilkerson. Also present were Buncombe County staff members Georgianna Francis, Library Director; and Jim Holland, Buncombe County Assistant County Manager.

Ms. Dugas moved to go into closed session pursuant to NCG 143-318.11a(3) to discuss the consideration of candidates for the Library Director position. The motion passed unanimously.

Ms. Dugas moved to go into open session. The motion passed unanimously

Ms. Wilkerson moved to continue the meeting to 1:30 p.m. on August 27, 2018. The motion passed unanimously.

The Library Board of the Buncombe County Public Libraries continued a special meeting on August 27, 2018 at 1:30 p.m. in Room 330 of 200 College Street. Library Board Members present were Raymond Griffin, Ruth O'Donnell, Stefan Stackhouse, Barbara Weatherall and Linda Wilkerson. Also present were Buncombe County staff members Georgianna Francis, Library Director; and Jim Holland, Buncombe County Assistant County Manager.

Ms. O'Donnell moved to go into closed session pursuant to NCG 143-318.11a(3) to discuss the consideration of candidates for the Library Director position. The motion passed unanimously.

Ms. O'Donnell moved to go into open session. The motion passed unanimously.

Ms. Wilkerson moved to continue the meeting to 12:45 p.m. on September 6, 2018. The motion passed unanimously.

The Library Board of the Buncombe County Public Libraries continued a special meeting on September 6, 2018 at 12:45 p.m. in Room 310 of 200 College Street. Library Board Members present were Karen Dugas, Raymond Griffin, Michael McCue, Ruth O'Donnell, Stefan Stackhouse, Barbara Weatherall and Linda

Wilkerson. Also present were Buncombe County staff members Georgianna Francis, Library Director; and Jim Holland, Buncombe County Assistant County Manager.

Ms. Dugas moved to go into closed session pursuant to NCG 143-318.11a(3) to discuss the consideration of candidates for the Library Director position. The motion passed unanimously.

Ms. O'Donnell moved to go into open session. The motion passed unanimously.

Ms. Dugas moved to continue the meeting to 12:45 p.m. on September 7, 2018. The motion passed unanimously.

The Library Board of the Buncombe County Public Libraries continued a special meeting on September 7, 2018 at 12:45 p.m. in Room 310 of 200 College Street. Library Board Members present were Karen Dugas, Raymond Griffin, Michael McCue, Ruth O'Donnell, Stefan Stackhouse, Barbara Weatherall and Linda Wilkerson. Also present were Buncombe County staff members Georgianna Francis, Library Director; and Jim Holland, Buncombe County Assistant County Manager

Ms. Weatherall moved to go into closed session pursuant to NCG 143-318.11a(3) to discuss the consideration of candidates for the Library Director position. The motion passed unanimously.

Ms. O'Donnell moved to go into open session. The motion passed unanimously.

There being no further business, Ms. Wilkerson presented the motion to adjourn at 4:50 p.m. The motion passed unanimously.

Minutes Read and approved this the 13 day of September, 2018.


Raymond W. Griffin
Library Board Chair


Georgianna Francis
Library Director