

**CATOOSA COUNTY LIBRARY
BOARD OF TRUSTEES
Called Board Meeting Minutes
May 3, 2022 – 2:00 p.m.**

Members Present: Shirley Smith (Chair), Karen Willis (Vice-Chair), Chuck Harris, and Sharon Anderson

Others Present: Sarah Holmes (Director)

Call to Order: Shirley Smith, Chair, called the meeting to order at 1:59 p.m. A quorum was present.

Approval of Agenda: Ms. Anderson made a motion to approve the agenda. The motion was seconded by Mr. Harris and approved unanimously.

Executive Session to Discuss Personnel: Ms. Willis made a motion to move into an Executive Session at 1:59 p.m. The motion was seconded by Ms. Anderson and approved unanimously.

Mr. Harris made a motion to leave the Executive Session at 2:18 p.m. The motion was seconded by Ms. Willis and approved unanimously.

Discussion Items:

Library Director Evaluation: Ms. Smith presented the completed director evaluation to Ms. Holmes. Ms. Holmes reviewed and signed the evaluation after some minor discussion.

Next Meeting Date: Quarterly Meeting - Wednesday, July 20 at 3:00 p.m. in the library meeting room.

Adjourn: Ms. Anderson made a motion to adjourn the meeting, seconded by Mr. Harris. Motion approved by unanimous consent. Meeting adjourned at 2:37 p.m.

Minutes submitted by: Sarah Holmes

Approved: Shirley Smith Date: 7-28-2022