WRL Board of Trustees
Minutes of Special Board Meeting July 6, 2016
Meeting Room, 101 D Mounts Bay Road

Attending Were: Bill Porter, Jim Axtell, Sally Andrews, Pam Franz, Vickie Herrick, Wilford Kale, Natalie Miller-Moore, Jason Purse, and Jorge Rivas;

WRL Attorney Adam Kinsman; James City County Assistant Director of Human Resources Patrick Teague.

Absent was Letizia Gambrell-Boone.

Call to Order: Chair Porter called the meeting to order at 4:00 p.m.

Public Comment: None.

Closed Session: Mr. Kale moved that the board go into closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia. The motion was approved by all. The board began discussion at 4:05 p.m. and concluded at 5:15 p.m. Mr. Kale moved the board end the closed session; the motion was approved by all present at the closed session.

At the conclusion of the closed meeting, Ms. Andrews moved Certification of the Closed Meeting as follows:

Whereas, the Williamsburg Regional Library Board of Trustees has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Code of Virginia; and

Whereas, Section 2.2-3711 (A)(1) of the Code of Virginia require a certification by this board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved that the Williamsburg Regional Library Board of Trustees hereby certifies that to the best of each member’s knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Williamsburg Regional Library Board of Trustees. The motion was approved with a roll call vote.

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Mr. Porter reported the board discussed only items pertinent to the evaluation of the performance of the Library Director.
**Resolution:** Ms. Franz moved to adopt the attached resolution terminating the employment agreement of the Library Director. The motion was approved by all.

**Adjournment:** Mr. Purse moved to adjourn at 5:25 p.m. All agreed.

Respectfully submitted,

Sarah Thompson

Approved by ________________________________________

William Porter, Chair