Minutes of Board Work Session of January 18, 2017
Council Chamber Workroom, Stryker Center

Attending Were: Bill Porter, Jim Axtell, Sally Andrews, Pam Franz, Vickie Herrick, Wilford Kale, Natalie Miller-Moore, Jason Purse, and Jorge Rivas; James City County Director of Human Resources Patrick Teague; Library Director Candidate Betsy Fowler.

Absent Were: Letizia Gambrell-Boone and Barry Marten.

Call to Order: Chair Porter called the meeting to order at 12:10 p.m.

Public Comment: None.

Closed Session: Ms. Andrews motioned the Board go into closed session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia. Mr. Kale seconded the motion. The motion was approved by all. The Board began discussion at 12:12 p.m. and concluded at 2:15 p.m. Ms. Andrews moved the Board end the closed session. Mr. Kale seconded the motion; 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 and Mr. Kale seconded:

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 interviewing of a library director candidate.

Adjournment: Ms. Miller-Moore motioned to adjourn at 2:15 p.m., Mr. Purse seconded; all agreed.

Respectfully submitted,

Sarah M. App
Approved by _______________________________
William Porter, Chair