

EXECUTIVE COMMITTEE MEETING

March 22, 2011

The Executive Committee of the Northwest Kansas Library System met on March 22, 2011, at Norton Public Library, Norton, Kansas. 1st Vice Chair, Nancy Saddler, called the meeting to order at 10:00 AM.

Present for the meeting were Nancy Saddler, 1st Vice Chair; Mary Luehrs, 2nd Vice Chair; Karen Gillihan, Secretary; Mary Prickett, Treasurer; Sharon DuBois and Helen Rhodes members at large.

NEW BUSINESS

The Northwest Kansas Library System is in a fact finding mission to improve and enhance the administration of the services of the System. The System wants to improve its recruitment and retention of staff and libraries.

Marcia Hickert, member at large arrived at the meeting at 10:30 AM.

Sharon DuBois MOVED, with a second from Karen Gillihan to go into executive session for 20 minutes to discuss personnel matters related to nonelected personnel, to protect the privacy interests of the identifiable individuals to be discussed. The motion carried.

The meeting resumed in open session at 11:00 AM.

Mary Prickett MOVED with a second from Marcia Hickert to go into executive session for 40 minutes to discuss personnel matters related to nonelected personnel, discussion with George Seamon, Valerie Elliott, Linda Keith, Patricia Hammond, Aurelia Jackson, Mary Boller, Amanda Davis and Dave Fischer individually. The motion carried.

The meeting resumed in open session at 11:40 AM.

Sharon DuBois MOVED with a second from Helen Rhodes to ask Leslie Bell to resign immediately or be terminated. The motion carried 7-0. A certified letter will be sent to Leslie, today, March 22, 2011.

ADJOURNMENT

Sharon DuBois MOVED, with a second from Marcia Hickert to adjourn the meeting. The meeting was adjourn at 12:20 PM.

Chair

Secretary