Special Board Meeting Call to Order:

Chair Bob Buchholz called the special session of the October 9, 2019 meeting of the Lopez Library Board of Trustees to order at 11:31am.


Staff: Claudia Rempel was also present.

Personnel Matter Resolution:

Approve terms of the Ira Louise Pray Separation Agreement:

Chair Bob Buchholz called for a motion to approve the terms of the separation agreement.

MSP LeaAnn Rolla moved and Michael Moore seconded the motion. Motion passed.

Authorize BOT Chair to sign the Agreement on the Board’s behalf:

Chair Bob Buchholz called for a motion to authorize him to sign the agreement on the Board’s behalf:

MSP Mike Moore moved and LeaAnn Rolla seconded the motion. Motion passed.

Accept Ira Louise Pray’s Resignation:

Chair Bob Buchholz called for a motion to accept Ira Louise Pray’s resignation.

MSP LeaAnn Rolla moved and Mike Moore seconded the motion. Motion passed.

Approve the staff directive to the Separation Agreement:

Chair Bob Buchholz called for a motion to approve the staff directive for the separation agreement.

MSP LeaAnn Rolla moved and Mike Moore seconded the motion. Motion passed.
Approve the Press Release:
Chair Bob Buchholz called for a motion to approve the press release:

MSP Mike Moore moved and LeaAnn Rolla seconded the motion. Motion passed.

Adjournment: With no other business on the agenda, Bob Buchholz called for a motion to adjourn the meeting.

MSP LeaAnn Rolla moved and Michael Moore seconded the motion. Motion passed.

The meeting adjourned at 11:42am.

Respectfully submitted: _________________________________

Board Secretary

Approved: _________________________________

Board Chair