January 25, 2022

The Sullivan County Public Library Board of Trustees held an executive meeting at 11:00am It ended at 11:13am.

The Sullivan County Public Library Board of Trustees held a special meeting at 11:13am.

<u>Library Board:</u> Terri Roberts, President (via Zoom); Aaron Greve, Vice-President (via Zoom); Katie Couch, Secretary; Susan Brooks; Chris Gentry (via Zoom)

<u>Library Staff:</u> Jordan Orwig, Director

CALL TO ORDER

Susan made a motion to call the meeting to order. Aaron seconded and motion passed.

PERSONNEL FOLLOW UP

Susan made a motion to not renew Amanda Boyed's 90-day review period based on the information provided by Jordan. Chris seconded and motion passed.

Chris made a motion to terminate Lauren Zellars based on the information provided by Jordan. Susan seconded and motion passed.

ADJOURNMENT

Susan made a motion to adjourn. Chris seconded and motion passed.

Adj. @ 11:16am

NEXT MEETING: February 9, 2022 cc: Katie Springer, Attorney at Law

Terri Roberts, President	Susan Brooks, Board Member
Aaron Greve, Vice-President	Chris Gentry, Board Member
Jo Linda Lyttle, Treasurer	Sarah Hannon, Board Member

Board Members February 9, 2022

Katie Couch, Secretary