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.

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

**Library Staff:** 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

Board Members

February 9, 2022

Terri Roberts, President Susan Brooks, Board Member

Aaron Greve, Vice-President Chris Gentry, Board Member

Jo Linda Lyttle, Treasurer Sarah Hannon, Board Member

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Katie Couch, Secretary