

1 **06/05/2024 2:00 p.m. Library Board Meeting Minutes APPROVED**

2 **Board Members Present:** Mary Fontes, Amanda Jenkins, Heather McKee, Linda Nay, and Sonja Norton.
3 Vail Batty and Susan Horrocks excused.

4 **Other Attendees:** Chrystal Summarell (Interim Library Director), with Stacia Watkins (Librarian) taking
5 the minutes. Two candidates for the Library Director position attended virtually.

6 **1. Welcome**

7 The meeting started at 2:00 p.m.

8 **2. Closed Session for discussion of the character, professional competence, or mental health of an in-**
9 **dividual**

10 The board moved into a closed session for discussion of the character, professional competence,
11 or mental health of an individual. Interviews were conducted for the final candidates for the Uintah
12 County Library Director position.

13 Linda moved to recommend their chosen candidate to the county commission for appointment
14 to Library Director. Mary seconded. The motion passed unanimously.

15 **3. Adjourn**

16 Mary moved to adjourn the meeting. Sonja seconded. The meeting adjourned at 3:35 p.m.