

**MINUTES
LIBRARY BOARD
SPECIAL MEETING
CITY OF PRYOR CREEK, OK
THURSDAY, APRIL 2, 2015 AT 4:00 P.M.**

The Pryor Public Library Board met in special meeting at the Pryor Public library,
505 East Graham Avenue, Pryor Creek, Oklahoma at the above date and time.

Board Members: ** Jeanette Anderson, Kathy LaValley, Donna Hatley, Jack Hardy, Paul Stevens

1) CALL MEETING TO ORDER.

Chair, Anderson called the meeting to order at 4:02 pm. Members present: Kathy LaValley, Paul Stevens and Jack Hardy. Others present: Susan Newberry, Library Director.

2) Staffing

- a. Possible Executive Session pursuant to the Oklahoma Open Meeting Act for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of: (25O.S. 307 (B) (1) Heather Hutto and Lianne Wray.**

Motion was made by Stevens, seconded by LaValley to enter Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Heather Hutto and Lianne Wray. All voted yes.

- b. Consider resuming regular session.**

Motion was made by LaValley, seconded by Hardy to resume regular session. All voted yes.

- c. Possible action based on Executive Session concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Heather Hutto and Lianne Wray.**

May 1, 2015 2 full time employees will be on leave. The board and Library Director, Susan Newberry, discussed possible solutions for adequate staffing for May, June and July.

A solution will be:

Susan will increase the hours of the present temporary staff.

Hire 2 additional full time temporary staff thru People Link for June and July.

3) ADJOURN.

Motion was made by Hardy and seconded by Stevens to adjourn the meeting. All voted yes.