Southside Regional Library Trustee Meeting
August 1, 2012

I. Call to Order: Chairperson Jackie Lilly opened the called meeting of the Southside Regional Library Board of Trustees at the Boydton Public Library/Southside Regional Library Headquarters location at 2:00 p.m. on August 1, 2012. Jackie, Rosa Townsend, Grace McCrowell, Vin Montgomery as well as Library Director Leigh Lambert were present. Jean Overman was not able to attend. Leigh introduced Tina Stevens from the Virginia Municipal League.

II. Closed session: At 2:03 p.m. Grace moved that the group enter into closed session under VA Code 2.2-3711A for the purpose of discussing personnel. Rosa seconded the motion which passed. Tina Stevens was present for part of the closed session.

III. Open meeting: At 4:30 p.m. Rosa moved the group out of closed session under VA Code 2.2-3712. Vin seconded the motion. Each member certified individually, Rosa, Vin, Grace and Jackie, that only personnel issues were discussed.

Grace McCrowell — 9-19-12
Prepared by Grace McCrowell, Secretary — date

Jackie Lilly — 9-19-12
Jackie Lilly, Chairperson — date