**SMYTH COUNTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES SPECIAL CALLED MEETING**

**Thursday, October 1, 2020**

**6:00 p.m., Marion Public Library**

**Marion, VA 24354**

**CALL TO ORDER:**

A special called meeting of the Smyth County Library Board of Trustees was held on Thursday, October 1st, 6:00 pm at the Marion Public Library. Trustees present were Tom Copenhaver, Patton Graham, Margaret Linford, Donna Rupard-Greer, Jim Paine, and Heather Colley. Tracey Reed and Helen Conley, Co-Interim Directors, were also present. Christin Long was absent.

**WELCOME/INTRODUCTION:**

The meeting was called to order by Margaret Linford at 6:00 pm and she welcomed everyone to the meeting.

**PUBLIC/GUEST REMARKS:**

As there were no members of the public present, Margaret Linford moved on to Closed Session business.

**CLOSED SESSION:**

Donna Rupard-Greer moved to go into closed session under the Code of Virginia, Section 2.2-3711 to discuss **A.1: Personnel Matters**; which can be discussions, consideration, or interviews of prospective candidates for employment and contracts and **A.7: Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation. Tom Copenhaver seconded the motion.

The motion PASSED by the following vote:

AYES: Tom Copenhaver, Margaret Linford, Jim Paine, Heather Colley, Donna Rupard-Greer, and Patton Graham.

NAYS: None.

ABSTAINERS: None.

ABSENT: Christin Long.

Coming out of Closed Session, Tom Copenhaver read the following:

**RESOLUTION**

**CERTIFICATION OF CLOSED SESSION**

 **WHEREAS**, the Smyth County Public Library Board of Trustees had convened in a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

 **WHEREAS**, Section 2.2-312 of the Code of Virginia requires a certification by the Smyth County Public Library Board of Trustees that such a meeting was conducted in conformity with Virginia law;

 **NOW, THEREFORE, BE IT RESOLVED** that the Smyth County Public Library Board of Trustees hereby certifies that, to the best of each member’s knowledge, (i) only pubic business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed and considered by the Smyth County Public Library Board of Trustees. Tom Copenhaver moved that this was so. Donna Rupard-Greer seconded the motion.

The motion PASSED by the following vote:

AYES: Tom Copenhaver, Margaret Linford, Jim Paine, Heather Colley, Donna Rupard-Greer, and Patton Graham.

NAYS: None.

ABSTAINERS: None.

ABSENT: Christin Long.

Margaret Linford went on to say that during Closed Session that the BOT discussed the job listing for an accountant position at the library and that it would be posted in the local newspapers and online. Applications will be accepted through October 20th.

Adjournment:

A motion was made by Donna Rupard-Greer to adjourn the meeting. Tom Copenhaver seconded the motion.

The motion PASSED by the following vote:

AYES: Tom Copenhaver, Margaret Linford, Jim Paine, Heather Colley, Donna Rupard-Greer, and Patton Graham.

NAYS: None.

ABSTAINERS: None.

ABSENT: Christin Long.