



MINUTES

SPECIAL MEETING
STILLWATER PUBLIC LIBRARY BOARD
STILLWATER PUBLIC LIBRARY
ROOM 138
1107 SOUTH DUCK
STILLWATER, OK 74074
July 17, 2018
1:00 PM
library.stillwater.org

Board Members Present: Cathy Albright, Robin Cornwell, Wanda Cunningham, Gary Stanton, Andrea Yough
Staff Present: Teresa Chaufy, Gary Holland - Strategic Government Resources

1. CALL MEETING TO ORDER
Cornwell called the meeting to order at 1:00 pm.
2. EXECUTIVE SESSION
Request for confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Library Director pursuant to 25 O.S. § 307 (B)(1) of the Oklahoma Open Meeting Act.
 - a. Vote to convene executive session.

At 1:05 pm, Albright/Cunningham moved to convene executive session for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of Library Director pursuant to 25 O.S. § 307 (B)(1) of the Oklahoma Open Meeting Act. The votes were as follows: Albright, yes; Cornwell, yes; Cunningham, yes; Stanton, yes; Yough, yes. Motion approved.

b. Discuss employment, appointment, promotion, demotion, disciplining or resignation of Library Director.

c. Vote to reconvene regular meeting

At 1:45 pm, Albright/Cunningham moved to reconvene regular meeting. The votes were as follows: Albright, yes; Cornwell, yes; Cunningham, yes; Stanton, yes; Yough, yes. Motion approved.

d. Action (including vote or series of votes) regarding employment, appointment, promotion, demotion, disciplining or resignation of Library Director.

Albright/Stanton moved to extend an offer to Melody Kellogg as the Director of Stillwater Public Library. The votes were as follows: Albright, yes; Cornwell, yes; Cunningham, yes; Stanton, yes; Yough, yes. Motion approved.

3. QUESTIONS & INQUIRIES

None.

4. ADJOURN

Meeting adjourned at 1:50 pm.

Prepared by: Teresa Chafty, Recording Secretary

Approved by: 
Chair, Stillwater Public Library Board