## Apalachicola Margaret Key Library Board of Directors Nov 15, 2018 Minutes

K 17.

Meeting called to order at 2:08 p.m.

Attending:

Robert Lindsley, Chair Debbe Beard, member Valentina Webb, member Jill Rourke, library director [ex-officio]

Absent, excused: Lynn Wilson, member

Motion made by Lindsley, Webb second, to enter executive session to discuss contractual matters related to the new library. Motion carried.

At 4 p.m., motion made by Webb, Beard second, to return to regular session. Motion carried.

[Note: no action taken during executive session]

Citing no further business, Lindsley asked for motion to adjourn; motion made by Webb, Beard second.

Meeting adjourned at 3:30 p.m.

Submitted by Jill Rourke, Library Director: