



# Crawford County

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## Library System

1409 Main Street, Van Buren AR 72956

Phone 479.471.3226 Fax 479.471.3227 Website [www.crawfordcountylib.org](http://www.crawfordcountylib.org)

### **Crawford County Library Board Special Meeting**

**Tuesday, December 5, 2023 at 5:30 p.m.**

**Van Buren Public Library**

Present were Board Members Tammi Hamby, Keith Pigg, Robbie Dyer, Kayla Rich and Kaelin Schaper. Eva White, CCLS Interim Director, was also in attendance. Others in Attendance below.

- I. Call to Order: Meeting was called to order at 5:39 p.m. by Tammi Hamby.
- II. Hamby recognized the two citizens that had signed up to speak. Bill Prater asked speak later after the executive session. Samantha Rowlett addressed the board about the process for selecting a director and also that the meeting had not been announced on Facebook and at the branch libraries.
- III. Hiring CCLS Director and Advisor - Robbie Dyer made a motion for the Board to go into executive session to hire a CCLS Director and Advisor plus set their salaries. The motion was discussed by the board. The motion was finally seconded by Kaelin Schaper. The vote was unanimous to go into executive session by roll call vote.
- IV. Kaelin Schaper made a motion for the Board to come out of executive session. Kayla Rich seconded the motion. Robbie Dyer, Kaelin Schaper and Kayla Rich voted yes; Keith Pigg noted no. Motion Passed
- V. Hamby announced that the Ad Hoc Committee would meet to do two more interviews and then decide which candidate to hire.

VI. Hamby asked for a motion to adjourn. Kaelin Schaper made that motion. Kayla Rich seconded the motion. Robbie Dyer and Keith Pigg voted No, Kaelin Schaper and Kayla Rich voted Yes, Tammi Hamby voted Yes. Motion Passed. Meeting adjourned at 6:06 p.m.

Bill Prater spoke after adjournment.

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Eva White, Secretary

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Tammy Hamby, Chairman of the Board