



**APPROVED**  
**TETON COUNTY LIBRARY BOARD SPECIAL MEETING MINUTES**  
**May 7, 2021**

**The Teton County Library Board held a special meeting on May 7, 2021 via Zoom. The meeting was called to order at 4:03 p.m. by Board Vice Chair Grace Robertson.**

**Board members present were:**

Nina Lenz, Grace Robertson, and Dail Barbour. Absent: Mark Hendrickson, Peter Stalker.

**Zoom meeting speakers were:**

Maureen Sullivan and Judy Opatrny, Director Search Committee members.

**Executive Session- Personnel Matter:**

Dail moved to go into Executive Session to discuss a personnel matter in accordance with Wyoming Statute 16-4-405. Nina seconded. All in favor. Motion carries. Board moved to executive session.

Board came out of Executive session at 5:24 p.m. No action was taken.

Nina moved to invite the candidates discussed to come to Jackson for in person interviews. Dail seconded. All voted in favor. Motion carries.

**Adjourn:**

Dail moved to adjourn the meeting. Nina seconded. All in favor. Motion carries. Meeting adjourned at 5:25 p.m.