

Branch District Library System
"Special"
Board Meeting
3rd Floor Meeting Room
May 7, 2002
6:00 P.M.

DRAFT

MINUTES

Present for Roll Call:

Marilyn Ashdown, Carol Brown, Dorothy Cherry, Jack Gay, John Swanson, President.

Absent for Roll Call:

Gayle Clover

Also Present:

Frank Hemphill, Director; Richard Sharland, Barbara Riegel.

Pending Business:

1. Re: Linda Tuck's Grievance Hearing follow-up.

On May 1, 2002 the Personnel Committee members discussed at length Ms. Tuck's request for reinstatement.

Branch District Library Board on May 7, 2002 discussed at length, and made the following motion: **Cherry moved to send a Certified Letter with the Board president signature to Ms. Tuck requesting to supply no later than Friday, May 17th, proof of the period of time she was hospitalized and where, and any other justification for her failure to report to work or communicate to the library her absence, and this matter be adjourned until the next regularly scheduled Board Meeting, May 21st, seconded by Gay. 4 Ayes, 1 Abstain, motion carried.**

Adjournment:

Cherry moved to adjourn. Meeting adjourned 7:00 p.m.

Respectfully Submitted:

Marilyn Ashdown

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Board Secretary