



HERITAGE PUBLIC LIBRARY

7791 Invicta Lane, New Kent, VA 23124 (804)966-2480 www.heritagepubliclibrary.org

**Minutes of the Special Meeting of the
Heritage Public Library Board of Trustees
17 December 2021
At the New Kent County Administration Building Boardroom**

In attendance were Co-Chairmen Lauren Carter and Lelia McKee, Treasurer Kimberlee Moyer, Vice Chair Jay Templin, Yvonne Jones, Rose Schoof, Connie Nalls, and Regean Thackler from the Library of Virginia. Steve Rula attended via Zoom.

Absent were Leo Vozel and Chris Mathies.

The meeting was called to order at 2 p.m. and a motion was made, seconded and unanimously approved to enter into Closed Session pursuant to Va. Code Section 2.2-3711 (A) (1) to discuss issues lawfully exempt from the open meeting requirements of the Virginia Freedom of Information Act relating to personnel issues and interviews for the position of Library Director. The Board went into Closed Session.

Following the Closed Session, a motion was made, seconded and unanimously approved to return to Open Session whereupon Certification was made that only personnel issues lawfully exempted from open meeting requirements were discussed.

A motion was made, seconded and unanimously approved to make an employment offer to Kendra Mathis to serve as Library Director beginning January 1, 2022.

A motion was made, seconded and unanimously approved to adjourn the meeting. The meeting was adjourned at 4:23 p.m.