



HERITAGE PUBLIC LIBRARY

7791 Invicta Lane, New Kent, VA 23124 (804)966-2480

www.heritagepubliclibrary.org

Minutes of the Emergency Meeting of the Heritage Public Library Board of Trustees 24 July 2021

In attendance were Co-Chairmen Lauren Carter and Lelia McKee, Treasurer Kimberlee Moyer, and Connie Nalls.

Absent were Jay Templin, Rose Schoof, Leo Vozel and Yvonne Jones

The meeting was called to order at 1 p.m. and a motion was made, seconded and 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 evaluation of the Library Director. The Board went into Closed Session.

Following the Closed Session, a motion was made, seconded and 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 dismiss Chandra McPherson with severance of three months.

A motion was made, seconded and unanimously approved to adjourn the meeting.

The meeting was adjourned at 1:46 p.m.

A handwritten signature in black ink, appearing to be the initials 'AM' or similar, written in a cursive style.