



**Minutes of the Meeting of the Heritage Public Library  
Board of Trustees  
New Kent  
October 30, 2023**

Trustees present:

Robert Kikkert, Chair  
Jay Templin, Vice Chair  
Jerene Beyer, Secretary  
Rose Schooff, Treasurer  
Victoria Brame  
Lelia McKee  
Chris Matthies  
Kimberlee Moyer

Absent:

Glenda Greene

- I. **Call to Order:** Chair called the executive session to order at 7:00 PM.
- II. Jay Templin made a motion and seconded by Lelia McKee to enter Close Session pursuant to Section 2.2-3711(A)(1) of the Code of Virginia for the purpose of discussing the hiring of a new library director.
- III. A motion was made by Jay Templin and seconded by Lelia McKee to come out of closed session and certify that only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act were discussed.
- IV. The next meeting for special session is scheduled for Monday December 4, 2023 at 7 PM at New Kent.
- V. Motion to adjourn by Lelia McKee and seconded by Jay Templin and unanimously approved. The meeting was adjourned at 8:33 PM