

# THE LIBRARY BOARD COMMITTEE MEETING MINUTES

## Library of Virginia

October 13, 2023

### EXECUTIVE COMMITTEE

The Library Board's Executive Committee met at 3:00 p.m. on Friday, October 13, 2023, virtually over Zoom. The committee members were: Chair, Catherine Broc; Vice Chair, Laura L. Bevilacqua; Robert L. Calida; and three members: Sohan Chahal, Deborah Love, and Elizabeth Taylor. Executive Director, Elizabeth Taylor, also attended as a silent observer and did not participate in any of the committee's discussions.

Chair Broc opened the meeting with introductions and noted that there were four committee members present to constitute a quorum. She noted that the purpose of the meeting was to receive a report from the Library Search Committee. She moved that the committee enter a closed meeting to discuss and consider a prospective candidate for employment as Librarian of the Library. She noted that the committee would also consider the provision of the advice by such counsel and to discuss or consider any other relevant or special matters. Chair Broc seconded the motion and the committee voted unanimously to enter closed session.

Once the committee returned from closed session, she moved that the committee certify by roll call vote that, to the best of each member's knowledge, only public business matters are exempted from open business meetings, and only such public business matters as were identified in the motion by which the closed meeting was convened were, here, discussed or considered in the meeting by the public body. Chair Broc seconded the motion.

Before the vote, Chair Broc asked if any member of the committee believed that there was a departure from the requirements of the causes. She cited in the motion. There being no objection, she called for the vote: yes 7. She noted, Chair Broc, Chair Broc, Chair Calida, three members, she noted, she noted, she noted, she noted, she noted, she noted, she noted.

Chair Broc then moved that the Executive Committee authorize the Board Chair to negotiate and execute a contract for the next year with the Library. She noted that the committee would also consider the provision of the advice by such counsel and to discuss or consider any other relevant or special matters. Chair Broc seconded the motion and the committee voted unanimously to enter closed session.

Chair Broc stated that she and the three members would like to take a time to connect with the candidate to be interviewed and that she would keep the committee informed of any updates and also share relevant information with committee members.

With no further business to discuss, Chair Broc adjourned the meeting at 3:00 p.m.