

**Carmel Clay Public Library
Board of Trustees Meeting
May 17, 2016**

**Board Room
6:00 p.m.**

Present: President Ranj Puthran, Vice President Jim Hehner, Treasurer Dan Kramer, Secretary Patti Napier; Members Jim Garretson, Jane Herndon, Jack Stafford, Bill Wiebenga; Assistant Director Nancy Newport; Managers Beth Jenneman, Renee' Kilpatrick, Peter Konshak, Christine Owens, Christy Walker, Cindy Wenz; Foundation Director Liz Hamilton; Administrative Assistant Johnna Mishelow

CALL TO ORDER/WELCOME

President R. Puthran called the meeting to order at 6:00 p.m. All in attendance were welcomed.

J. Hehner made a motion for the Board of Trustees to approve the mutual agreement for Carolyn Goolsby to leave her position as Director of the Carmel Clay Public Library and to authorize the President to execute that agreement. J. Garretson seconded the motion, and the motion carried.

J. Hehner moved to appoint Nancy Newport as Interim Director and for the Human Resource Manager of Carmel Clay Public Library to pay compensation to the Interim Director retroactive to May 3, 2016 in the same amount as paid to the Interim Director beginning July, 2015. J. Garretson seconded the motion, and the motion carried.

J. Herndon made a statement from the Board. "The Board of Trustees approved a mutual agreement with Carolyn Goolsby which will result in Ms. Goolsby leaving the library. The Board does not authorize any individual to make negative statements about Ms. Goolsby. We thank all the managers and staff for their dedication and hard work for the benefit of the library's patrons and our community. We look forward to the future and a successful process of selecting a new Director."

J. Garretson moved adjournment, seconded by P. Napier, and the motion carried.

ADJOURN

President R. Puthran adjourned the meeting at 6:02 p.m.

Patricia A. Napier, Secretary
Board of Trustees

/jrm