

**Whitman County Library**  
**Special Board of Trustees Meeting**  
Public Meeting in Colfax Branch of Whitman County Library  
September 29, 2021

**Present:** Heather Lustig, Kylie Fullmer, Steve Balzarini, Suzanne Schmick, Sheri Miller, Shirley Cornelius, Ronda Penwell, and Sue Kreikemeier.

Chair Heather Lustig called the meeting to order at 4:00 PM.

**Executive Session:**

The board went into executive session at 4:01 PM to discuss a personnel issue and returned to the public meeting at 4:41 PM.

**Library Business:**

Sheri Miller was appointed interim director of the library until a new director has been found.

Heather was appointed to negotiate a contract with Joy Neal for her services as Library Consultant for Director Recruitment.

**Public Comment**

There was no public comment

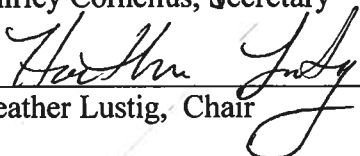
**Adjourn:**

Heather adjourned the meeting at <sup>4:40</sup>~~29~~ PM.

**Next Meeting:**

The next meeting will be Tuesday, October 19 at 4:00 PM at the Colfax Library

  
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Shirley Cornelius, Secretary

  
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Heather Lustig, Chair