

Piedmont Board of Trustees

January 25, 2022

Unapproved Special Meeting Minutes

- 1) The Special Meeting of the Piedmont Board of Trustees was called to order at 6:30 p.m. on Tuesday, January 25, 2022, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken, Mike Lee & Jim Runyan.
- 2) Discuss/Sign Bartlett & West Agreement and task Order. Discussed and asked if attorney had looked this over yet. He has not. After going over it, Aitken made **Motion, Seconded** by Parks to direct Board President Anderson to sign after our attorney had gone over it, with particular emphasis on Article 7 & Article 9. All voted "Aye". **Motion carried.**
- 3) Sign Casey Peterson Engagement letter. Discussed. Lee made **Motion** to direct Anderson to sign, **Seconded** by Runyan. All voted "Aye". **Motion carried.**
- 4) Discuss monetary amount for purchases not approved by the Board. Runyan made **Motion** to set it at \$1000. **Seconded** by Parks. After some discussion Runyan **withdrew his Motion**, Parks **withdrew his Second**. Consensus of the Board is to operate as normal.
- 5) The Board discussed the Library and the hiring of 2 Assistant Directors. Anderson moved to reconsider, agreed with by Runyan. Discussed. Runyan told Board about applicants and interviews. Aitken made **Motion, Seconded** by Parks to offer the jobs to two applicants, knowing one can move up to the Director position. All voted "Aye". **Motion carried.**
- 6) Being there was no other business, Parks made **Motion** to adjourn the meeting, **Seconded** by Lee. All voted "Aye". **Meeting adjourned.** 8:05 p.m.

Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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