

**MINUTES OF THE EXECUTIVE SESSION OF
THE SPECIAL BOARD MEETING OF THE
ZION-BENTON PUBLIC LIBRARY DISTRICT
SEPTEMBER 8, 2016**

Mr. Ridder moved to enter executive session at 6:42 p.m. Mrs. Driver seconded.

ROLL CALL:

Trustees: Present: Driver, Holmes, Martin, Mull, Onan, Ridder and St. Cyr. Absent: None.

Staff: Carol Dolin.

Visitors: None.

Trustees discussed restricting staff use of cloud based tools for work on library projects, library documents, and patron information.

Trustees discussed possible legal action against two former staff persons who destroyed paper records, cleared out paper files, and deleted patron and project files from the library servers. One of these former employees engaged a minor aged volunteer in the record destruction and shared passwords to access patron records stored in the cloud, to which no other staff member had access. These actions were taken before the employee gave her notice of resignation.

Mrs. Dolin departed from the meeting at 7:32 pm.

Trustees discussed present and previous correspondence from anonymous employees, in particular the most current tome suggesting the dismissal of Library Director, Mrs. Carol Dolin.

Jacqueline Holmes left the meeting at 8:04 pm.

TIME OUT: 8:22 pm

Approved: 09/27/16

Signed: /s/ Beverly Mull
President pro tem

Attest: /s/ Mary Martin
Secretary

Recording Secretary: Carol Dolin/Mary Martin