

**Cedar Rapids Public Library
Board of Trustees
Special Meeting
Meeting Minutes
April 23, 2008**

Board members present: President Tim Hill, Vice President Susan Corrigan and board members Doug Elliott, Maureen Engle, Phyllis Fleming, Joe Lock, Susan McDermott, Dennis McMenimen and Nancy Shey.

Staff & others present: Assistant Director Tamara Glise; library staff members Leon Green, Carol Hoke, Karen Johnson, Jeff Krohn, Chris North, Christina Riedel, and Lola Shull (for the union); City Human Resources Director Conni Huber; and representatives from the media.

A. Motion to Accept Director's Resignation

Corrigan moved to accept the resignation of the library director and McDermott seconded. The motion passed unanimously.

B. Adjournment

The meeting was adjourned.