

Atlantic Public Library Board- Special Meeting
February 5, 2015
5:30 p.m. Library Upstairs

1. Call to Order- by President Headlee at 5:30 PM. Members present were Headlee, Councilman Halder, Winchell, Osborne, Dickerson, Christensen, Waters, Nielsen, Crall, Bebensee and City Attorney Wiederstein.
2. The purpose of the meeting is to discuss the resignation of Michelle Johnson APL. Motion made to accept the resignation by Dickerson, second by Winchell, unanimously approved. Discussion of the process of termination was discussed in detail.
3. Discussion was discussed regarding a parting severance. A motion was made to offer no severance by Dee, second Waters, unanimously approved.
4. The new Search Committee will include Bebensee, Dickerson, Christensen and Headlee. A motion of approve the committee Waters, second Winchell, unanimously approved.

Brad L. Osborne