

**ANDERSON COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES  
MINUTES OF THE PERSONNEL COMMITTEE MEETING  
Monday, March 31, 2025 5:30pm  
Location: Wren Meeting Room**

**Present:** Chair Nicole Davenport, Elaine Stolle, Jimmy Johnson, Angela Dixon, Wendy Tucker (ex officio)

**CALL TO ORDER**

Chair Davenport called the meeting to order at 5:30pm.

**INVOCATION**

**EXECUTIVE SESSION**

Jimmy Davis moved for the meeting to enter executive session and Elaine Stoll seconded. All were in favor and the motion carried. Committee members entered Executive Session at 5:35 pm to review performance evaluations of the Library Director. At 6:25 pm, Elaine Stolle moved to exit Executive Session and Angela Dixon seconded. All were in favor and the motion carried. No action was taken after exiting Executive Session.

**NEW BUSINESS**

Committee members proposed meeting on April 14th or 15th at 5:30pm to conduct the Library Director's performance review, depending on Director Sutton's availability.

**ADJOURNMENT**

Jimmy Johnson moved to adjourn the meeting and Elaine Stoll seconded. Chair Davenport adjourned the meeting at 6:35pm.

Respectfully submitted,  
Nicole Davenport, Committee Chair

*Approved, April 15, 2025 [ND]*