

THE LIBRARY BOARD COMMITTEE MEETING MINUTES

The Boathouse at Short Pump Town Center

September 28, 2023

LIBRARIAN SEARCH COMMITTEE

The Librarian Search Committee met at 6:45 p.m. on Thursday, September 28, 2023, at the Boathouse at Short Pump Town Center restaurant. The following committee members were in attendance: C. Paul Brockwell Jr., *chair*; Peter E. Broadbent Jr.; L. Preston Bryant Jr.; and Emily Anne Gullickson, Deputy Secretary of Education. Also in attendance were Library of Virginia Foundation Board members Pia Trigiani, *president*; Corynne Arnett; Jack Catlett; Julia Marsden; and Lara Wulff. Committee members Robert L. Canida II and Blythe Ann Scott were absent.

Mr. Brockwell called the meeting to order, and Ms. Gullickson moved the committee meeting be convened in closed session, as permitted by Virginia Code §2.2-3711(A)(1) for the purpose of discussion, consideration of interview of a prospective candidate for the position of Librarian of Virginia, and that the committee grant privileges to present members of the Library of Virginia Foundation Board of Directors. Mr. Broadbent seconded, and the motion to enter closed session passed on a voice vote.

The committee exited closed session. Ms. Gullickson moved that the Search Committee certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under this chapter were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered by the Committee.

Mr. Broadbent seconded the motion. Mr. Brockwell called the roll: Mr. Broadbent – aye; Mr. Bryant – aye; Ms. Gullickson, - aye; and the chair also voted aye. The closed session was certified.

Hearing no additional business, the committee adjourned.