

Special Meeting, Monday April 24, 2023

Addendum

On April 20, 2023, Krystal Gulley, Library Director, received an unexpected call from Rena Conkle, Saline County Elections Office. Based on their records, there was a vacancy on the board as Kelly Phelps term ended in 2023. After much research, it was determined that there was indeed a reporting error back in 2019.

Paul Lenzini, Library Attorney, has experience with this type of situation and stated that the board simply needed to appoint someone by a majority vote to fill the vacancy which was mistakenly created when Krystal made the reporting error. He further added that if the person who is currently serving (who didn't run in the election because of the error) has proven to be a good board member, a leader, and the board wants to appoint that person, it is legal to do so.

Based on this information, Denise Drue made a motion to appoint Kelly Phelps to the board for a term of 2 years (to expire in 2025) and for her to maintain her position as Board President. Sally Wofford provided a second and the motion passed with all members voting unanimously. Those in attendance included David Berry, Bob DeVillez, Denise Drue, Janet Jones, and Sally Wofford. Stephanie Susie was absent. Krystal Gulley and Kelly Phelps were neither eligible to provide a vote in this situation.