

Fontana Regional Library
Special Meeting of the Board of Trustees
Tuesday, September 2, 2025, 2:00PM
Jackson County Public Library

Call to order at 2:00 PM

Present: Tracy Fitzmaurice - Director, Tony Monnat – Vice Chair, Presiding. Bill McGaha-Secretary, Lori Richards, Smith, Kathy Smith, Cheryl Taylor, Marva Jennings, Marsha Moxley (by Zoom), Deborah Smith (by Zoom)

The agenda was approved. A quorum was present.
One member of the public spoke.

Motion was made “that the Board go into closed session, under the provisions of NCGS 143-318.11, paragraph (a) (6), to consider the qualifications of a candidate for initial employment as the Finance Officer of the Fontana Regional Library.

Motion received a second.
Vote was Yea 8; Nay – 0. Motion carried.

Board moved into closed session.

Board returned to open session.

Motion was made “that the position of Fontana Regional Library Finance Officer be offered to Lisa Kim Fisher.”

Motion received a second.

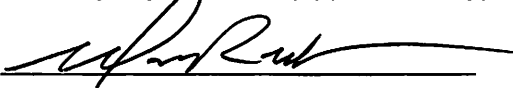
There was no discussion and vote followed.

Vote was Aye – 7; Nay – 0; Abstain – 1. Motion carried.


Chair directed the Director to move forward with all tasks required to offer the position to the chosen candidate.

Motion to adjourn the meeting received and seconded.

Meeting adjourned at (approximately) 3:15 PM


Tony Monnat, Vice – Chair, Presiding
WILLIAM P. MCGAHA ACTIVE CHAIR
9/9/25

Date


Tracy Fitzmaurice – Director
9/9/25

Date