

Monday, February 22, 2021: Closed Session

Trustees in Attendance: Ken Barthelette, Janis Hagen (arrived at approximately 5:45 p.m. with limited ability to participate), Loretta Hermann, Christa Mitchell, and Maurine Myers.

Trustee(s) Absent: None.

Also present: Tory Pegram and Dana Roberts.

Christian County Library's Board of Trustees met in a special closed session via Zoom on Monday, February 22, 2021, at 5:30 p.m. President Barthelette presided.

Start Time: 5:31 p.m.

Opening the Closed Session

After a brief discussion, the Chair made the decision not to record the meeting.

Trustee Hermann then moved to open the closed session. Trustee Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Closed Meeting Agenda

Consultation with Legal Counsel

Trustees consulted with legal counsel regarding ongoing litigation and sunshine law requirements and best practices.

Transition to Open Session

At 6:39 p.m. Trustee Hermann moved to close the closed session. Trustee Myers seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Trustee Hermann then moved to open the public session. Trustee Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.