

## **Monday, March 29, 2021: Closed Session**

**Trustees in Attendance:** Ken Barthelette, Janis Hagen, Loretta Hermann, and Christa Mitchell (until 6:47 p.m.).

**Trustee(s) Absent:** None.

**Also present:** Tory Pegram and Dana Roberts; Nicholas Holladay, Michael Short (Stifel, Nicolaus & Company, Incorporated), Jacob Lowry (Kutak Rock LLP) and Harry Styron (Styron & Shilling) (all only until 5:50 p.m.).

Christian County Library's Board of Trustees met in a special closed session via Zoom on Monday, March 29, 2021, at 5:00 p.m. President Barthelette presided and voted when needed for quorum.

**Start Time:** 5:05 p.m.

### **Opening the Closed Session**

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

### **Closed Meeting Agenda**

Consultation with Legal Counsel about Active Litigation

Trustees consulted with legal counsel regarding ongoing litigation.

Loretta Hermann then moved to authorize the Library's attorney Harry Styron to begin the mediation process. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye.

Consultation with Legal Counsel about Real Estate Transactions

Trustees consulted with legal counsel and financial advisors regarding a pending real estate transaction.

Janis Hagen authorized the Library's attorney Harry Styron to prepare a Cancellation and Mutual Release Agreement due to lack of title clearance and authorized Interim Executive Director, Dana Roberts, to sign any final release papers on behalf of Trustees and the Library District. Loretta Hermann seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye.

Personnel Matters

Trustees discussed recent developments in the Executive Director search.

Loretta Hermann then moved to authorize Director of Development and Strategic Partnerships and Executive Director Search Committee liaison Tory Pegram to rescind the offer made to Dan Brower for the reasons discussed. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye.

Loretta Hermann then moved to authorize Director of Development and Strategic Partnerships and Executive Director Search Committee liaison Tory Pegram to send a formal offer to Renee Brumett at the confidential rate discussed within the approved 2021 CCL Payscale for that position of \$34 to \$38 per hour. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye.

**Transition to Open Session**

At 6:48 p.m. Loretta Hermann moved to close the closed session. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Barthelette: Aye; Trustee Hagen: Aye; Trustee Hermann: Aye.

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