

Thursday, June 15, 2023: Special Meeting - Closed Session

Trustees in Attendance: Paula Bishop, Janis Hagen, Stephanie Sekscinski, Matthew Suarez, and Allyson Tuckness.

Trustee(s) Absent: None.

Also present: No one.

Christian County Library's Board of Trustees met in a special closed session on Thursday, June 15, 2023, at 3:00 p.m. by Zoom.

President Matthew Suarez presided.

Any reports, exhibits, or supporting materials presented during the open portions of this meeting and referred to in these minutes may be obtained [upon request](#).

Start Time: 3:01 p.m.

Move to Closed Session

Trustee Hagen moved to open the closed session. Trustee Bishop seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; Trustee Sekscinski: Aye; and Trustee Tuckness: Aye.

Closed Meeting Agenda

Personnel Matters: ED Review

Trustees discussed Executive Director Brumett's annual review.

Return to Open Session

Trustee Hagen moved to close the closed session and open the open session. Trustee Sekscinski seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Bishop: Aye; Trustee Hagen: Aye; Trustee Sekscinski: Aye; and Trustee Tuckness: Aye.

Adjournment

The meeting was adjourned by the Chair at 4:13 p.m.