

Tuesday, January 12, 2021: Closed Session Only

Trustees in Attendance: Ken Barthelette, Christa Mitchell, Janis Hagen, Loretta Hermann, and Maurine Myers.

Trustee(s) Absent: None.

Also present: Tory Pegram.

The Christian County Library Board of Trustees met in a special session via Zoom on Tuesday, January 12, 2021, at 5:30 p.m. The portions of the meeting not discussing personnel matters were open to the public through a publicly posted web link. President Barthelette 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: 5:32 p.m.

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Transition to Closed Session

At 5:34 p.m. Loretta Hermann moved to close the open session. Janis 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.

Loretta Hermann then moved to open the closed session. Maurine 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.

Closed Meeting Agenda Items:

Facilitated by Director of Development & Strategic Partnerships, Tory Pegram, and President Barthelette, Trustees confidentially discussed Executive Director Search Committee personnel matters including the following:

1. Application Posting Updates
2. Selection Process & Timeline Drafting
3. Interview Question Review
4. Initial Review and Discussion of Applications Submitted So Far
5. Executive Director Search Committee Budget
6. Scheduling the Next Executive Director Search Committee Meeting

Return to Open Session

At 7:56 p.m. Loretta Hermann moved to close the closed session. Christa Mitchell seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

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

Adjournment

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

The meeting adjourned at 7:57 p.m.