

BOARD OF TRUSTEES SPECIAL MEETING
September 10, 2013
Cold Spring Branch

MINUTES

CALL TO ORDER: President Rebecca Kelm called the regular meeting to order at 5:35 p.m.

ATTENDANCE: Board members present were: Cathy Howard, Paul Johnson, Rebecca Kelm, Angela Siddall and Steven Trumbo. Also present were Louis Kelly, Library Attorney; Jeff Mando, Adams, Stepner, Woltermann, and Dusing; JC Morgan, Library Director; and Chantelle Bentley Phillips, Assistant Director.

REVIEW OF AGENDA: No changes.

ATTORNEY'S REPORT:

- Steven Trumbo moved that the Board of Trustees of the Campbell County Public Library proceed into closed session under KRS 61.810(1)(c) to discuss litigation involving the Library, Cathy Howard seconded the motion, all were in favor and the motion carried.
- Rebecca Kelm, Board President, announced that the Board of Trustees of the Campbell County Public Library would go into executive session at 5:36 p.m. to discuss litigation involving the Library.
- Steven Trumbo moved that the Board of Trustees of the Campbell County Public Library end the closed session, Angela Siddall seconded the motion, all were in favor and the motion carried.
- Rebecca Kelm, Board President announced that the Board of Trustees of the Campbell County Public Library would return to open session at 6:05p.m.

NEXT MEETING: Tuesday, September 17, 2013, 4:30 p.m. at the Newport Branch.

ADJOURNMENT: Rebecca Kelm called the meeting to end at 6:05p.m.

Respectfully Submitted,
Chantelle Bentley Phillips, Assistant Director

President

Secretary