

BOARD OF TRUSTEES SPECIAL MEETING

October 5, 2012

Cold Spring Branch

MINUTES

CALL TO ORDER: President Rebecca Kelm called the regular meeting to order at 5:33 p.m.

ATTENDANCE: Board members present were: Cathy Howard, Paul Johnson, Rebecca Kelm, and Steven Trumbo. Also present were Louis Kelly, Library Attorney; Jeff Mando, Adams Stepler Woltermann and Dusing; and JC Morgan, Library 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, Paul Johnson 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 5:35 p.m. to discuss litigation involving the Library.
- Cathy Howard moved that the Board of Trustees of the Campbell County Public Library end the closed session, Steven Trumbo 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 6:24 p.m.

NEXT MEETING: Tuesday, October 16, 2012, 4:30 p.m. at the Carrico/Fort Thomas Branch.

ADJOURNMENT: Rebecca Kelm called the meeting to end at 6:26 p.m.

Respectfully Submitted,
JC Morgan, Library Director

President

Secretary