

BOARD OF TRUSTEES SPECIAL MEETING

**February 6, 2012
Cold Spring Branch**

MINUTES

CALL TO ORDER: President Rebecca Kelm called the special meeting to order at 5:30 p.m.

ATTENDANCE: Board members present were: Donald Grosenbach, Paul Johnson, Rebecca Kelm, and Steven Trumbo. Also present were Robert Jennings, Library Attorney; JC Morgan, Library Director; Jeff Mando of Adams, Stepner, Woldermann, and Dusing; and Darci Gressick, Human Resources Manager.

EXECUTIVE SESSION:

- Steven Trumbo moved that the Campbell County Public Library Board of Trustees proceed into closed session under KRS 61.810(1)(c) to discuss litigation involving the Library, Don Grosenbach 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 closed session at 5:35 p.m. to discuss strategy for a potential lawsuit.
- Don Grosenbach moved that the Campbell County Public Library Board of Trustees 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 6:45 p.m.

NEXT MEETING: Tuesday, February 21, 2012, 4:30 p.m. at the Newport branch.

ADJOURNMENT: Rebecca Kelm called the meeting to end at 6:45 p.m.

Respectfully Submitted,
Darci Gressick, Human Resources Manager

President

Secretary