

BOARD OF TRUSTEES REGULAR MEETING

**October 30, 2023
Cold Spring Branch**

SPECIAL MEETING MINUTES

CALL TO ORDER

President Tracy Smith called the special meeting to order at 4:00 p.m.

ATTENDANCE

Board members present: Tracy Smith, Jessica Schweitzer, Jon Cullick, and Kelley Raleigh. Also present: JC Morgan, Library Director; Chantelle Phillips, director candidate and Assistant Director.

EXECUTIVE SESSION:

- Jon Cullick moved that the Board of Trustees of the Campbell County Public Library proceed into closed session under KRS 61.810(1)(f) to discuss a personnel matter which might lead to the appointment, discipline, or dismissal of an individual employee. Kelley Raleigh seconded the motion, all were in favor and the motion carried.
- Tracy Smith, Board President, announced that the Board of Trustees of the Campbell County Public Library would go into executive session at 4:01 p.m.
- Jon Cullick moved that the Board of Trustees of the Campbell County Public Library end the closed session, Jessica Schweitzer seconded the motion, all were in favor and the motion carried.
- Tracy Smith, Board President, announced that the Board of Trustees of the Campbell County Public Library would return to open session at 4:35 p.m.

The board discussed some tweaks to the interview process.

NEXT REGULAR MEETING: Wednesday, November 15, 5:30 p.m., at the Cold Spring Branch or through Zoom.

ADJOURNMENT: Kelley Raleigh moved to adjourn the meeting, Jon Cullick seconded, all were in favor and the motion carried. Tracy Smith called the meeting to an end at 4:45 p.m.

Respectfully Submitted,
JC Morgan, Library Director

Tracy Smith, President

Kelley Raleigh, Secretary