

Tuesday, October 13, 2020

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

Trustee(s) Absent: Christa Mitchell

Also present: Tory Pegram (until 5:41 p.m. and again from 7:07 p.m. until the meeting adjourned).

The Christian County Library Board of Trustees met in a special “secondary” session via Zoom on Tuesday, October 13, 2020, 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: 5:38 p.m.

Public Comments:

There were no public comments made at this meeting.

Transition to Closed Session

At 5:39 p.m. Maurine Myers moved to close the open session. Loretta Hermann seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Myers: Aye.

Janis Hagen then moved to open the closed session. Loretta Hermann seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Myers: Aye.

Closed Meeting Agenda

Composition of Annual Performance Review for Executive Director Godber
Trustees discussed and then prepared Executive Director Godber’s annual performance review.

Transition Back to Open Session

At 7:07 p.m. Loretta Hermann moved to close the closed session. Maurine Myers seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Myers: Aye.

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

Adjournment

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

The meeting adjourned at 7:09 p.m.