

Tuesday, January 12, 2021: Open Session Only

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

Trustee(s) Absent: None.

Also present: Tory Pegram.

The Christian County Library Board of Trustees met in a special session via Zoom on Tuesday, January 12, 2021, 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: 5:32 p.m.

Minutes of the Monday, December 21, 2020 Meeting

Loretta Hermann moved that the minutes of the Monday, December 21, 2020 meeting be approved. Maurine Myers seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

Public Comments:

There were no public comments made at this meeting.

Other New Business

None presented.

Transition to Closed Session

At 5:34 p.m. Loretta Hermann moved to close the open session. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Mitchell: Aye; Trustee Myers: Aye.

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

Adjournment

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

The meeting adjourned at 7:57 p.m.