**St. Charles City-County Library District**
**Board of Trustees**
**Closed Session Meeting Minutes**
**April 9, 2019**

The St. Charles City-County Library District Board of Trustees held a closed meeting on Tuesday, April 9, 2019, in Room 112 at the Spencer Road Library located at 427 Spencer Road in St. Peters, Missouri. The meeting notice was posted at all library locations and on the library's website on Friday, April 5, 2019.

Board Members present:

Staci Alvarez
Justin Collier
Myra Crook
Georganne MacNab
Mary Reese
Nevada Smith
Gail Zumwalt

Board Members absent:

Julie Bartch
Joann Leykam

Other Attendees:

Jason Kuhl

At 7:44 p.m. Georganne MacNab moved to go into Closed Session, second by Justin Collier. The roll call vote was Staci Avarez – yes; Justin Collier – yes; Myra Crook – yes; Georganne MacNab – yes; Mary Reese – yes; Nevada Smith – yes; Gail Zumwalt – yes. Motion passed seven affirmative, zero negative, zero abstentions and two absent.

Pursuant to RSMo 610.021(2) "Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore". Jason Kuhl provided an update on the status of research into a potential future library site.

Pursuant to RSMo610.021 (13) "Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment…" Specific personnel incidents were reviewed. No action was required.

A motion to adjourn the Closed Session was made by Myra Crook at 8:09 p.m., second by Nevada Smith. The roll call vote was Staci Alvarez – yes; Justin Collier – yes; Myra Crook – yes; Georganne MacNab – yes; Mary Reese – yes; Nevada Smith – yes; Gail Zumwalt –yes. Motion passed seven affirmative, zero negative, zero abstentions and two absent.

Respectfully submitted,

Georganne MacNab
Secretary, Board of Trustees

Approved:

Georganne MacNab — May 14, 2019
Secretary Board of Trustees — Date