

**St. Charles City-County Library District
Board of Trustees
Closed Session Meeting Minutes
May 14, 2019**

The St. Charles City-County Library District Board of Trustees held a closed meeting on Tuesday, May 14, 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, May 10, 2019.

Board Members present:

Staci Alvarez
Justin Collier
Myra Crook
Joann Leykam
Georganne MacNab
Nevada Smith
Gail Zumwalt

Board Members absent:

Julie Bartch
Mary Reese

Other Attendees:

Jason Kuhl
Julie Wolfe

At 8:08 p.m. Georganne MacNab moved to go into Closed Session 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"*, second by Myra Crook. The roll call vote was Staci Alvarez – yes; Justin Collier – yes; Myra Crook – yes; Joann Leykam – yes; Georganne MacNab – yes; Nevada Smith – yes; Gail Zumwalt – yes. Motion passed seven affirmative, zero negative, zero abstentions and two absent.

Jason Kuhl provided an update on the status of negotiations regarding a potential future library site.

A motion to adjourn the Closed Session was made by Myra Crook at 8:39 p.m., second by Justin Collier. The roll call vote was Staci Alvarez – yes; Justin Collier – yes; Myra Crook – yes; Joann Leykam –yes; Georganne MacNab – 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 June 11, 2019
Secretary Board of Trustees Date