

**St. Charles City-County Library District
Board of Trustees
Closed Session Meeting Minutes
May 23, 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 Wednesday, May 22, 2019.

Board Members present:

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

Board Members absent:

Mary Reese

Other Attendees:

Jason Kuhl
Laurie St. Laurent
Julie Wolfe

At 7:43 p.m. Julie Bartch 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 Joann Leykam. The roll call vote was Staci Alvarez – yes; Julie Bartch – yes; Justin Collier – yes; Myra Crook – yes; Joan Leykam – yes; Georganne MacNab – yes; Nevada Smith – yes; Gail Zumwalt – yes. Motion passed eight affirmative, zero negative, zero abstentions and one 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 Justin Collier at 8:03 p.m., second by Georganne MacNab. The roll call vote was Staci Alvarez – yes; Julie Bartch – yes; Justin Collier – yes; Myra Crook – yes; Joan Leykam – yes; Georganne MacNab – yes; Nevada Smith – yes; Gail Zumwalt – yes. Motion passed eight affirmative, zero negative, zero abstentions and one absent.

Respectfully submitted,

Georganne MacNab
Secretary, Board of Trustees

Approved:

Georganne MacNab June 11, 2019
Secretary Board of Trustees Date