

**St. Charles City-County Library District
Board of Trustees
Closed Session Meeting Minutes
June 11, 2019**

The St. Charles City-County Library District Board of Trustees held a closed meeting on Tuesday, June 11, 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 on Friday, June 7, 2019, and on the Library's website on Monday, June 10, 2019 at 9:30 am.

Board Members present:

- Staci Alvarez
- Julie Bartch
- Justin Collier
- Myra Crook
- Georganne MacNab
- Mary Reese
- Nevada Smith

Board Members absent:

- Joann Leykam
- Gail Zumwalt

Other Attendees:

- Jason Kuhl

At 7:53 p.m. Justin Collier moved to enter 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 Julie Bartch. The roll call vote was: Staci Alvarez – yes; Julie Bartch – yes; Justin Collier – yes; Myra Crook – yes; Georganne MacNab – yes; Mary Reese – yes; Nevada Smith – yes. Motion passed seven affirmative, zero negative, zero abstentions and two absent.

Jason Kuhl provided final details and legal processes surrounding the purchase of the Bluffs Property (10 Cliff View Drive, Wentzville, Missouri, 63385) currently underway with closing anticipated later this summer.

In the absence of any response to the Library's proposed month-to-month occupancy following the expiration of the current lease agreement (at 378 Shadow Pines Drive in Wentzville, Missouri) a registered letter of record will be sent in advance of the June 30 notification deadline.

A motion to adjourn the Closed Session was made by Nevada Smith at 8:04 p.m., second by Mary Reese. The roll call vote was: Staci Alvarez – yes; Julie Bartch – yes; Justin Collier – yes; Myra Crook – yes; Georganne MacNab – yes; Mary Reese – yes; Nevada Smith – yes. Motion passed seven affirmative, zero negative, zero abstentions and two absent.

At 8:05 p.m., Julie Bartch moved to adjourn the meeting. Myra Crook second. Motion approved seven affirmative, zero negative, zero abstentions, and two absent.

The meeting ended at 8:05 p.m.

Respectfully submitted,

Georganne MacNab
Secretary, Board of Trustees

Approved:

Georganne MacNab
Secretary Board of Trustees

July 9, 2019
Date