

**St. Charles City-County Library District  
Board of Trustees  
Closed Session Meeting Minutes  
January 10, 2017**

The St. Charles City-County Library District Board of Trustees met on Tuesday, 10 January 2017, at the Spencer Road Library located at 427 Spencer Road in St. Peters, Missouri.

Board Members present:

- Drew Bryson
- Justin Collier
- Myra Crook
- Joann Leykam
- Georganne MacNab

Board members absent:

- Lisa DeClue
- Mary Reese
- Gail Zumwalt

Library Staff present:

Jim Brown

A Motion to Close Meeting was made pursuant to Section 610.021 (3) Personnel RSMo. Motion by Georganne MacNab at 8:44 p.m., Myra Crook second. The roll call vote was: Georganne MacNab – yes; Justin Collier - yes; Drew Bryson - yes; Myra Crook - yes; Joann Leykam – yes.

The Board of Trustees held a discussion concerning an employee issue.

A motion to adjourn the closed session and return to open session was made by Justin Collier at 9:46 p.m., second by Georganne MacNab. The roll call vote was: Georganne MacNab – yes; Justin Collier - yes; Drew Bryson - yes; Myra Crook - yes; Joann Leykam – yes.

The Board convened in open session immediately.

Respectfully submitted,

Joann Leykam  
Secretary, Board of Trustees

Approved 2.14.17