

**St. Charles City-County Library District
Board of Trustees
Special Meeting Minutes
December 15, 2017**

The St. Charles City-County Library District Board of Trustees held a meeting on Friday, 15 December 2017. The public access site was identified as Room 112 of the Library District's Administration Building located at 77 Boone Hills Drive in St. Peters, Missouri. The public meeting notice, which included notice of the possibility of a closed session pursuant to RSMo 610.021(3) of the Missouri Open Meeting Act, was posted at all Library Branches, the Administration Building and the Library's website on Tuesday, 5 December 2017.

Board Members present:

- Julie Bartch
- Drew Bryson
- Myra Crook
- Joann Leykam
- Mary Reese
- Nevada Smith
- Gail Zumwalt

Board Members Absent:

- Justin Collier
- Georganne MacNab

Other Attendees:

- Dan Bradbury, Bradbury Miller Associates
- Jobeth Bradbury, Bradbury Miller Associates
- Julie Cinco, Director Search Committee Consultant

The meeting was called to order by Gail Zumwalt at 9:16 a.m. Six members of the Board listed above as present responded to roll call. Also present at the meeting were Dan and Jobeth Bradbury, consultants from the search firm Bradbury Miller Associates, and Julie Cinco, Director Search consultant to the Board of Trustees. One public citizen was present regarding the director search. Nevada Smith arrived at 12:55 p.m.

Dan Bradbury reviewed the schedule of interviews and order of business for the day with the Board.

At 9:26 a.m., a motion was made by Julie Bartch to go into closed session pursuant to RSMo 610.021 (3) "Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded." Mary Reese second. The roll call vote was: Gail Zumwalt – yes; Drew Bryson – yes; Mary Reese – yes; Julie Bartch – yes; Joann Leykam – yes; Myra Crook – yes.

The Trustees interviewed candidates and discussed next steps.

At 2:54 p.m., a motion was made by Julie Bartch to return to open session. Nevada Smith Second. The roll call vote was: Gail Zumwalt – yes; Drew Bryson – yes; Mary Reese – yes; Julie Bartch – yes; Joann Leykam – yes; Myra Crook – yes; Nevada Smith – yes.

At 2:55 p.m. Mary Reese moved to adjourn the meeting, Julie Bartch second. Motion approved seven affirmative, zero negative, zero abstentions and two absent.

The meeting adjourned at 2:55 p.m.

Myra Crook

Approved 1.9.18