

SCOTT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES BOARD MEETING MINUTES

March 17, 2017

The special called meeting, as authorized by the by-laws, of the Scott County Public Library Board of Trustees was called to order at 5:30 pm by Vice President, Rodney Vinegar. Members present included Jennifer Baldwin, Becky Nelson, and Ken Wright. Dan Miller was absent. Also attending were Barbara O'Hara, Director; Patti Burnside, Assistant Director; Mandy Brooks, Recording Secretary; and Bruce Lankford, Attorney.

MOTION by Jennifer Baldwin to wave written notification of the meeting. Second by Becky Nelson. Motion carried.

MOTION by Jennifer Baldwin to go into executive session under KRS61.810 sub section 1F to conduct discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, at 5:30 pm. Second by Becky Nelson. Motion carried.

MOTION by Jennifer Baldwin to come out of executive session at 7:20 pm. Second by Ken Wright. Motion carried.

As a result of the closed meeting, the board made the recommendation to conduct an inquiry with all employees on the allegations of harassment, creating a hostile work environment, and on an outside third party written statement. If needed an outside attorney may be used to conduct the inquiry.

MOTION by Jennifer Baldwin to approve that recommendation. Second by Becky Nelson. Motion carried.

MOTION by Ken Wright to adjourn. Second by Jennifer Baldwin. Motion carried.

Meeting adjourned at 7:22 pm.

Becky Nelson, Secretary

Mandy Brooks, Recording Secretary

Date

Date