

Scott County Public Library Special Board Meeting

April 3, 2017

Present: Rob Roark, Ken Wright, Dan Miller, Becky Nelson, Rodney Vinegar, Jennifer Baldwin, Bruce Lankford.

The meeting was called to order at 5:00 pm by Board president, Dan Miller. Rodney moved to go into executive session under KRS 61.810(1)f (discussions or hearings that might lead to the appointment, dismissal, or discipline of an individual employee, member, or student). Becky seconded the motion. The Board went into executive session at 5:03 pm.

At 7:05 pm Jennifer moved to go out of executive session, and Ken seconded the motion.

Action Taken: President Dan moved, upon the recommendation of independent counsel, that the Board terminate the employment of Barbara O'Hara, Director of Scott County Public Library, effective immediately on this date, April 3, 2017. Becky seconded the motion. The affirmative vote was unanimous. Rodney moved that Patti Burnside, Assistant Director of Scott County Public Library, be asked to serve as interim director. Ken seconded the motion. All voted in the affirmative.

The Special Board Meeting was adjourned at 7:10 pm.

Respectively submitted,

Becky Nelson, Secretary