

**Minutes for Special Called Meeting of the Scott County Public Library**

**July 21, 2015**

Call to Order at 5:43pm by Michael W. Tackett, President. Additional Board members present were Duane Mills and Jennifer Baldwin. Board members Dan Miller and Alonzo Allen were absent. Board attorney, Bruce Lankford, was present.

Motion by Michael Tackett to go into Executive/Closed Session per KRS 61.810(1)(f) for discussion that might lead to the appointment, dismissal, or discipline of an individual employee. Second by Jennifer Baldwin, and all three Board members voted in favor. The Board went into executive/closed session at 5:45pm.

The Board came out of executive/closed session at 6:45pm by motion of Duane Mills, second by Jennifer Baldwin, all in favor. No final actions were taken.

Motion to adjourn by Jennifer Baldwin at 6:46pm. Second by Duane Mills. All in favor.

By Dan Miller  
SECRETARY