

BOARD OF TRUSTEES' MEETING
LEXINGTON PUBLIC LIBRARY
July 15, 2009

The Special meeting of the Board of Trustees of the Lexington Public Library was held on Wednesday, July 15, 2009, at 5:30 p.m. in Conference Room B of the Central Library. Lawrence T. Smith, Library Board Chairman, called the meeting to order.

Board members present: Richard Browning, Louis "Buzz" Carmichael, Ralph Coldiron, Kathy Reynolds, and Larry Smith. Advisory Board members present: William Ambrose, Elisa Bruce, Benjamin Cowgill, David Fleenor, Joyce Hahn, Jeremy Horton, Kent Lowe, William Wilson, Candice Zaluski, and Timothy W. Sineath, ex officio.

Library staff present: AnnaMarie Cornett, Executive Assistant; Doug Tattershall, Media Relations Coordinator; Tom Wallace, Human Resources Officer; and Martha White, Director of Library Experiences.

Also present: John Cheves, Lexington Herald-Leader; J. David Porter, Library Attorney, Stites and Harbison; Mary Ellen Slone, Meridian Chiles; and Ashley Ward, Stites and Harbison.

Mr. Smith called the meeting to order.

Mr. Carmichael moved that the Board adjourn to closed session under KRS.31.810(1)(f) to discuss a personnel issue relating to a specific employee.

Mr. Carmichael seconded and the motion carried.

The Board adjourned to closed session at 5:45.

The Board resumed in open session at 6:30.

Mr. Carmichael moved to direct the Chair to give Kathleen Imhoff 30 days written notice that her employment agreement dated June 13, 2007, is terminated under section 2.2(a) of the employment agreement and to place Ms. Imhoff on paid administrative leave during that 30 day time period.

Mr. Browning seconded and the motion carried.

There being no further business, the meeting was adjourned at 6:35pm.

Signed: Kathy Reynolds
Kathy Reynolds, Secretary