

BOARD OF TRUSTEES' MEETING  
LEXINGTON PUBLIC LIBRARY  
SPECIAL BOARD MEETING  
July 2, 2009

A special meeting of the Board of Trustees of the Lexington Public Library was held on Thursday, July 2, 2009, at 4:00 p.m. in the Board Room of the Central Library. Lawrence T. Smith, Library Board Chairman, called the meeting to order.

Board members present: Richard Browning, Burgess Carey, Louis "Buzz" Carmichael, Ralph Coldiron, Joseph Miller, Kathy Reynolds and Lawrence T. Smith. Advisory Board members present: William M. 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; Karen King, Finance Officer; Susie Lawrence, Director of Community Experiences; Doug Tattershall, Media Liaison, Marketing; and Martha White, Director of Library Experiences.

Also present: J. David Porter, Library Attorney, Stites and Harbison and Ashley Ward, Stites and Harbison

Mr. Smith called the meeting to order.

Mr. Coldiron moved that the Board adjourn to closed session under KRS 61.810 (1)(f) to discuss a specific employee.

Mr. Carmichael seconded and the motion carried.

The Board adjourned to closed session at 4:05PM.

The Board resumed in open session at 6:15PM.

There being no further business, the meeting was adjourned at 6:16PM.

Signed: Kathy Reynolds  
Kathy Reynolds, Secretary