

BOARD OF TRUSTEES' MEETING  
LEXINGTON PUBLIC LIBRARY  
SPECIAL BOARD MEETING  
June 29, 2009

A special meeting of the Board of Trustees of the Lexington Public Library was held on Monday, June 29, 2009, at 5:00p.m. in the Board Room of the Central Library. Burgess Carey, Library Board Chairman, called the meeting to order.

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

Library staff present: AnnaMarie Cornett, Executive Assistant; Greg Davis, Manager, Marketing; Susie Lawrence, Director of Community Experiences; Doug Tattershall, Media Liaison, Marketing; Tom Wallace, Human Resources Officer; and Martha White, Director of Library Experiences.

Also present: Mauritia Kamer, Stites and Harbison; John Cheves, *Lexington Herald Leader*; and J. David Porter, Library Attorney, Stites and Harbison.

Mr. Carey 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 5:05PM.

The Board resumed in open session at 7:10PM.

There being no further business, the meeting was adjourned at 7:12PM.

Signed: Lawrence T. Smith  
Lawrence T. Smith, Secretary