

Scott County Public Library Board of Trustees Minutes

Special Called Meeting

December 23, 2014

The special called meeting of the Scott County Board of Trustees was called to order at 5:05 p.m. by President Michael Tackett. Members present included Susan Smith, Dan Miller, and Alonzo Allen. Also attending were Barbara O'Hara, Director; Bruce Lankford, Attorney; and Mandy Brooks, Recording Secretary. One member of the public attended, Dan Adkins of the Georgetown News Graphic.

Review and discuss the Attorney General's opinion in the Duane Mills matter

Bruce reviewed the findings of the Attorney General. He discussed three bottom line items which were that the Attorney General found that the Board, in the August 19th special called meeting, had discussed information that was not on the agenda, that the notice of the meeting was not sufficient since the date and place of the meeting was not included in the email to Board Members, and that if the Board wishes to use email notification, preference must be made in writing. Bruce also explained that the special called meeting of August 19th was called validly by Michael Tackett as acting Vice President.

MOTION by Susan Smith to move to executive session to discuss potential litigation and appeal of the Attorney General's opinion and to discuss the possibility of settlement in the Duane Mills matter. Second by Alonzo Allen. Motion carried at 5:10pm.

At this time, Dan Adkins left the meeting.

MOTION by Dan Miller to come out of executive session. Second by Susan Smith. Motion carried at 6:35pm

At this time, Dan Adkins returned to the meeting.

MOTION by Dan Miller to accept the Attorney General's opinion and proceed without litigation. Second by Susan Smith. Motion carried.

MOTION by Alonzo Allen to accept that Duane Mills' resignation was withdrawn prior to being sent to the County Judge and for Mr. Mills to continue as a board member. Second by Dan Miller. Motion carried.

MOTION by Susan Smith to adjourn. Second by Alonzo Allen. Motion carried.

Meeting adjourned at 6:37pm

Dan Miller, Secretary

Mandy Brooks, Recording Secretary

Date

Date