

MINUTES OF THE DAVIESS COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL CALLED MEETING

August 4, 2023

Members Present: Michelle Drake
Rodney Ellis
Susan Gesser
Harry Pedigo
Chris Gendek

Others Present: Erin Waller, Director
Brandon Hagan, DCPL
Ryan Tooley, DCPL
Josh Kelly, Reporter – Owensboro Times
Karah Wilson, Reporter – Messenger Inquirer

The meeting was called to order by President Michelle Drake at 10:01 a.m.

There was no Public Comment.

Michelle Drake called for Closed Session – Discussion that may lead to the appointment, dismissal or disciplining of an individual employee. Susan Gesser made a motion to go into Closed Session. Chris Gendek seconded, and the motion carried unanimously.

Michelle Drake called for Open Session. Harry Pedigo made a motion to return to Open Session. Susan Gesser seconded, and the motion carried unanimously. Ms. Drake reported that the Board is continuing to collect information, reviewing and changing policies, and setting up training for Library staff. Another Special Meeting will be held on Friday, August 11, 2023, at 9:00 am at the Library.

Having no further business to come before the Board, the meeting was adjourned at 11:51 a.m.

The next meetings of the Daviess County Public Library Board of Trustees will be:

- Friday, August 11, 2023 at 9:00 am – Special Called Meeting (Closed Session), and
- Wednesday, August 16, 2023 at 5:00 p.m. – Regular Monthly Meeting

Both meetings will be held in the Third Floor Board Room.

