

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

July 26, 2023

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

Others Present: John Burlew, Daviess County Attorney  
Josh Kelly, Reporter – Owensboro Times  
Karah Wilson, Reporter – Messenger Inquirer

The meeting was called to order by President Michelle Drake at 12:04 p.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. Harry Pedigo seconded, and the motion carried unanimously.

Michelle Drake called for Open Session. Harry Pedigo made a motion to return to Open Session. Chris Gendek seconded, and the motion carried unanimously. Ms. Drake indicated that no action was taken in Closed Session and that the Board is determined to continue gathering information. Another Special Meeting will be held on Friday, August 4, 2023, at 10:00 am at the Library.

Having no further business to come before the Board, the meeting was adjourned at 12:44 p.m.

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

- Friday, August 4, 2023 at 10:00 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.

