

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

August 11, 2023

Members Present: Michelle Drake
Rodney Ellis
Harry Pedigo
Chris Gendek

Members Absent: Susan Gesser

Others Present: Erin Waller, Director
Ryan Henry, DCPL
Seth Boone
Jason Boone
Josh Kelly, Reporter – Owensboro Times
Karah Wilson, Reporter – Messenger Inquirer

The meeting was called to order by President Michelle Drake at 9:03 a.m.

There was no Public Comment.

Michelle Drake called for Closed Session – Discussion that may lead to the appointment, dismissal or discipling of an individual employee. Harry Pedigo made a motion to go into Closed Session. Chris Gendek seconded, and the motion carried unanimously. Attendance at the Closed Session were Board Members, Erin Waller, Ryan Henry, Seth Boone, and Jason Boone.

Michelle Drake called for Open Session. Chris Gendek made a motion to return to Open Session. Rodney Ellis seconded, and the motion carried unanimously. Ms. Drake reported that the Board did offer a resolution to Seth Boone, but no additional action was taken.

Having no further business to come before the Board, the meeting was adjourned at 10:16 a.m.

The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, August 16, 2023 at 5:00 p.m. in the Third Floor Board Room.

Michelle Drake