



March 4, 2024

Special Called Board Meeting

Date/Time: March 4, 2024 / 5:30 p.m.

Board of Trustees Present: Marc Lester, Lennie Collins, James Pauley-Barker, Susie Chambers, Kimberly Burchett

Others Present: Carlie Pelfrey

AGENDA ITEMS		MINUTES	
Call to Order		Call to order: 5:30 p.m. Marc Lester	
Programming/Personnel/Patron Issues		Marc Lester: Move for the Lawrence County Public Library to go into closed session under KRS 61.810, Section One, Subsections C and F 5:31 p.m. Motion: Susie Chambers Second: Lennie Collins All in favor. Motion to leave closed session 6:23 p.m.: Susie Chambers James Pauley-Baker Second All in favor.	

	<p>Notice letter will be sent to patron regarding behavior. Any future disruptions will warrant immediate dismissal of patron only from library and all library services per Director discretion, with full board support.</p> <p>Motion: Marc Lester Second: James Pauley-Barker All in favor.</p>
Public Comment	No public present.
Motion to Adjourn	<p>Motion to adjourn 6:27 p.m.: James Pauley-Barker Second: Susie Chambers All in favor.</p>

Notes:

President Am. Post

Date 3-11-24

Secretary Susie Chambers

Date 3-11-24