**Trails Regional Library Board of Trustees**

**Closed Session, Pursuant to 610.021 (1, RSMo)**

**Minutes of February 20, 2019**

At 8:05p.m., the board went into closed session for legal correspondence. A record of voting for the closed session is a part of the regular board minutes. Members attending: Scotty Walker, Ron McMullin, Judy Tyler, Judy Wolter, Warren Fenske, Mike Greife, Jeany McGowen, JoLynne Soendker, Amanda Traive. Unable to attend: Marcy Bryant and Jeany McGowen. On duty staff attending: Rochelle McCaulley, Director.

Legal memorandum was disseminated and reviewed. Discussion ensued. No action was taken

President, Scotty Walker called for a motion to end closed session at 8:45p.m.

Ron McMullinmoved to go out of closed session and move into open session. Mike seconded the motion and a roll call vote was taken. Voting on the motion was as follows: Warren Fenske - Aye, Mike Greife - Aye, Ron McMullin – Aye, JoLynne Soendker - Aye, Judy Tyler - Aye, Judy Wolter – Aye, Aye, Amanda Travis and Scotty Walker – Aye.

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Board Officer Date of Approval