**Trails Regional Library Board of Trustees**

**Closed Session, Pursuant to RSMo 610.021 (3)**

**Minutes of April 17, 2019**

At 8:51p.m., the board went into closed session for personnel matters. 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, Marcy Bryant, Warren Fenske, Mike Greife, Jeany McGowen, JoLynne Soendker. Unable to attend: Amanda Travis.

Discussion ensued. No action was taken.

President, Scotty Walker called for a motion to end the closed session at 9:09p.m. Marcy Bryant made a motion to go out of closed session and move into open session. Ron McMullin seconded the motion and a roll call vote was taken. Voting on the motion was as follows: Marcy Bryant – Aye; Warren Fenske-- Aye; Mike Greife – Aye; Jeany McGowen - Aye; Ron McMullin – Aye; JoLynne Soendker – Aye; Judy Tyler - Aye; Judy Wolter – Aye; Scotty Walker –Aye.

May 15, 2019

Board Officer Date of Approval