

**Trails Regional Library Board of Trustees**  
**Minutes of July 24, 2019**

**1. Call to order**

The Trails Regional Library Board met on July 24, 2019 at the Odessa Branch. Vice-President, Ron McMullin, called the meeting to order at 7:02p.m.

**2. Roll Call**

Board members attending in person: Mike Greife, Jeany McGowen, Amanda Travis and Judy Tyler. Board members attending by phone: Ron McMullin and Joshua Welker. Unable to attend: JoLynne Soendker, Shelba Williams and Warren Fenske. On duty staff attending: Tanya Shelton-Council, Director, Anita Love, Kyle Constant and Linda Washam, Odessa Branch Manager. Off duty staff/Public attending: Jae Steinkuhler, Laura Parent, Regina Lamont, Jessica Craig, Becky Clear, Teresa Lowe, Kim Holger, Ray Briscoe, Sandra Briscoe, Diane Thompson, Charlie Kavanaugh, Carlin Dillon, Scotty Walker, Paula Walker, Holly Walker, Donna Chaney, Virginia Riley, Julie Getz, Gloria Trospen, Jeannae Dickerson, Delann Lewis, Katy Barrett, Ruth Richey, Patricia Wait, Linda McMiller, Derek Brizendine, Doris Raber, Sam W. Raber, Linda Smithson, Doyle Weeks, Elizabeth Weeks, Jerry Steinkuhler plus partial names [Illegible] Branch and Karen [Illegible] .

**3. Public Comments**

Odessa Branch Manager, Linda Washam welcomed the Board and guests to the Odessa branch. She told a little bit about herself; she has been with Trails Regional Library for 17 years and has been the branch manager for 13 years. Her staff consists of two 40-hour employees, two 19-hour employees and one custodian. Linda serves on the Board of the Odessa Chamber of Commerce and writes a column for the local paper the "Odessan". She reported that the Odessa branch has been serving the community in the present building for the past 3 ½ years.

Scotty Walker addressed the Board asking the Board to suspend this meeting because, it is his belief, the two new board members had not been properly appointed by the Johnson County Commissioners.

Several community members then voiced their concerns over the timeline of how the new board members were appointed by the Commissioners. Western Commissioner, Charles Kavanaugh addressed the crowd stating that the commissioners voted on the appointments using the letter that was made available to them. Johnson County Clerk, Diane Thompson reported that her office received two letters addressed to the commissioners, written by then Library Director, Rochelle McCaulley. Diane went on to state that Rochelle did in fact hand deliver two letters to the Clerk's office. Discussion ensued.

Mike Greife made a motion to suspend the board meeting. Amanda Travis seconded the motion and a roll call vote was taken. Voting on the motion was as follows: Mike Greife -- Aye, Jeany McGowen -- Aye, Ron McMullin -- Aye, Amanda Travis -- Aye, Judy Tyler -- Aye, Joshua Welker -- Aye.

#### **4. Adjournment**

Vice-President, Ron McMullin, adjourned the meeting at 7:39p.m. No special meeting was set.

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Board Officer

August 29, 2019

Date of approval