

Minutes of Trails Regional Library Board of Trustees Special Meeting, March 22, 2023

1. Call to Order

The Trails Regional Library Board met at the Warrensburg Branch to interview candidates for the open board positions. The meeting was called to order by President Scotty Walker.

2. Roll Call

The following members were in attendance: Patty Long, Jane Beal, Ron McMullin, Judy Wolter
Scotty Walker, Carlin Dillon, Sandy Henke, and Jackie Hawes, Director.

3. Public Comments

There were no public comments.

4. New Business

a. Interview TRL Board of Trustees applicants

The TRL Board of Trustees interviewed the following applicants for the two vacant Johnson County seats: Bill Wayne, Barbara Curtis, Bekki Currier (virtual), Goldie Edwards, Tim Whitmore, and Brenda Hilton.

b. Consider TRL Board of Trustees applicants to appoint applicants to the vacant Johnson County seats

Following the discussion, a motion was made by Ron McMullin and seconded by Jane Beal to nominate Bill Wayne and Bekki Currier. A roll call vote was taken:

Yay: Patty Long, Jane Beal, Ron McMullin,

Scotty Walker, Carlin Dillon, Sandy Henke

Abstained: Judy Wolter

These names will be forwarded to the Johnson County, Missouri; County Commissioners for their review and appointments.

5. Announcements

There were no announcements.

6. Adjournment

Meeting was adjourned at 7:16 p.m.

Respectfully submitted,
Sandra Henke, Substitute Secretary 3-22-2023