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