

**OPEN SESSION MINUTES
OF
T.B. SCOTT FREE LIBRARY
LIBRARY BOARD MEETING
HELD ON
AUGUST 3, 2022 AT 4:00 P.M.**

The President of the Library Board called the meeting to order.

In attendance at the meeting were the following: Mike Geisler (President), Darcy Dalsky (City Appointee), Audrey Huftel (City Appointee), Elizabeth McCrank (County Board Representative), James Wedemeyer (City Appointee), Richard Mamer (Financial Secretary), Rick Blake (City Appointee), Katie Breitenmoser (County Appointee) and Ryan Martinovici (MAPS Representative). Also in attendance was special legal counsel Dean Dietrich.

A motion was made by Martinovici and seconded by Wedemeyer to adjourn into closed session in accordance with the language contained in the posted agenda. Upon roll call vote, all Board members voted "YES."

The Library Board convened into closed session at approximately 4:05 p.m.

The Library Board reconvened into open session at approximately 4:45 p.m. The Library Board discussed the necessity for a monthly meeting for the month of August and decided that it was not necessary for the regular meeting to be held.

A motion was made by Wedemeyer and seconded by McCrank to adjourn. The Library Board adjourned at approximately 4:55 p.m.

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