

**Georgia Public Library**  
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*Library Trustees*  
*Paula Ralston, Chair*  
*Ben Ebert, Vice Chair*  
*Cindy Rutkowski, Secretary*  
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**TRUSTEE SPECIAL MEETING**  
**April 16, 2019**  
**6:30 pm**  
**Location: Georgia Public Library**

**MINUTES**

1. Call the meeting to order: Paula convened the meeting at 6:30 PM
2. Secretary Report: In attendance: John Klesch, Paula Ralston, Gary Diziell, Cindy Rutkowski, Ben Ebert, Bridget Stone-Allard, Lori Reynolds, Tom Reynolds.  
Absent: Margo Coy
3. 6:31 Motion to amend agenda to add 2 items (confer with attorney and discussion of personnel matter following appeal hearing). Motion passed.
4. 6:35 Motion for executive session for attorney-client communications. Motion passed, executive session entered with Library attorney.
5. 6:55 Motion to exit executive session passed.
6. 6:56 Motion to enter executive session to consider dismissal or disciplinary action concerning an employee. Motion passed, executive session entered with Library attorney, Tom Reynolds, Lori Reynolds and Bridgett Stone-Allard.
7. 9:22 Motion to exit executive session passed.
8. 9:25 Motion to enter executive session to consider dismissal or disciplinary action concerning an employee. Motion passed, executive session entered with Library attorney.
9. 9:44 Motion to exit executive session passed.
10. 9:45 Motion to adjourn meeting passed.