

**Rochester Public Library District Board of Trustees Meeting**  
**Closed Session**  
**Section 2(c)(21) Open Meetings Act**  
**October 10, 2013**

**Closed session began:** 7:08 PM

**Trustees present:** President Tim Olmsted, Vice-President Chris McDonald, Treasurer Cheryl Soerensen , Secretary Maggie Patterson, Trustee Shannon Ryan, Trustee Ed Hein , and Trustee Diana Kerr-Herrmann

**Trustees absent:** None

Closed session for the purpose of reviewing all closed session Minutes per requirement of the Open Meetings Act.

President Tim Olmsted explained the process previous Boards have used to review Minutes. He explained the process to be used tonight: all Board members will be able to review all closed session Minutes; notes may be taken only to jot down dates for further review or questions. Some questions were raised about certain items as to why they needed to remain closed to public view and answered by Tim. Board members cited certain items that were felt could be open to the public, specifically Minutes dated 4/5/12, 6/7/12, 9/13/12, 10/4/12, and 3/7/13. It was also noted that recordings of meetings that are greater than 18 months old, by law, do not need to be retained.

A motion was made by Trustee Ryan, with a second by Trustee Kerr-Herrmann, to return to the regular meeting. The motion passed by unanimous vote.

Submitted by Secretary Maggie Patterson.