

Rochester Public Library District Board of Trustees Meeting
Closed Session
Section 2(c)(21) Open Meetings Act
December 11, 2014

Closed session began: 8:04 PM

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

Trustees absent: Trustee Shannon Ryan

Closed session for the purpose of the semiannual review of closed session Minutes per requirement of the Open Meetings Act.

Trustees reviewed the closed session Minutes since the last semiannual review. The only closed meeting was held during a Personnel Committee meeting. Trustees agreed these Minutes could be released to the public. Trustees also agreed the recordings from 2/7/13, 3/7/13, 5/2/13, and 6/6/13 are more than 18 months old and could be destroyed.

A motion was made by Trustee Olmsted, with a second by Trustee Hein, to return to the regular meeting. The motion passed by unanimous vote.

Returned to the regular meeting at 8:20 PM.

Submitted by Secretary Maggie Patterson