Rochester Public Library District Board of Trustees Meeting Closed Session Section 2(c)(21) Open Meetings Act June 11, 2015

Closed session began: 6:06 PM

<u>Trustees present:</u> President Tim Olmsted, Vice-President Chris McDonald, Treasurer Cheryl Soerensen,

Secretary Maggie Patterson, Trustee Fred Roese, and Trustee Diana Kerr-Herrmann

Trustees absent: Trustee Shannon Ryan

Library Staff: None

Closed session for the purpose of reviewing the Minutes from the closed meeting of May 14, 2015. No changes recommended.

A motion was made by Trustee Soerensen, with a second by Trustee Kerr-Herrmann, to end the closed session. The motion passed by unanimous vote.

Closed session ended at 6:10 PM and open meeting resumed.

Submitted by Secretary Maggie Patterson