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**Special-Called Library Board Meeting, January 17, 2023.**

Meeting was called to order at 12:02pm.

Board members present were James Adams, Cary Bruce, Bart Cayce, Melissa Kempa, Delicia Palmer, Mona Sheth, and Kate Russell. Sloane Cansler, Chris Dudley, Jonathon Zordel,

Jamie Leinberger, Chris Dudley, Slone Cansler and Rich Leibe were absent.

Employees present were Tiffany Luna and DeeAnna Sova.

No adjustments were made to the agenda.

There were no public comments.

DeeAnna spoke to the board regarding her resignation. She thanked the board for their support and stated her last day would be February 6, 2023. She then stated her support for current operations manager Tiffany Luna as interim director.

Cary made the motion to move the board into closed session pursuant to KRS 61.810, Section One, Subsection (f) to discuss a personnel matter which might lead to the appointment, discipline, or dismissal of an individual employee. Mona seconded; motion passed.

Mona made the motion to return to open session. Delicia seconded; motion passed.

James made the motion to hire Tiffany Luna on an interim basis for a six-month period starting February 1, 2023. It is further recommended to commence a full director search, to include Ms. Luna if she is interested, in the upcoming months after a bid is approved for the library expansion project. Because only a limited number of board members were able to attend the special meeting, the motion was made in the form of a recommendation to be considered at the next regular board meeting scheduled for January 23, 2023. Cary seconded; motion passed.

Cary made the motion to adjourn at 1:03pm, Delicia seconded; motion passed.