

**Carroll County Public Library Board of Trustees**  
**Meeting Minutes**  
**September 15, 2017**

- I. **Call to Order:** Vice-Chairman Mary Frances Mefford called the meeting of the Carroll County Public Library Board of Trustees to order at 12:12 pm. In attendance were Board members Mefford, Leah Spencer, Jim Ellington, and Director Hillary Arney. Board member Doug Carlisle and Jama Snyder were absent.
- II. **Minutes of the Previous Meeting:** (August 18 and September 7, 2017) Minutes were reviewed. Spencer motioned to accept the minutes. Ellington seconded the motion. Motion was approved.
- III. **Treasurer's Report:** Presented by Arney. Full report attached. Spencer motioned to accept the report as presented. Mefford seconded the motion. Motion was approved.
- IV. **Regional Director's Report:** Reviewed.
- V. **Director's Report: Given by Arney.** Full report attached.
- VI. **Old Business:**
  - A. Spencer made motion to go into executive session under KRS 61.810 Section 1. The reason is to discuss Subsection (b) Discuss potential real estate acquisition; Mefford seconded motion. Motion carried and board went into executive session at 12:52 pm. Ellington made motion at 1:12 pm to come out of executive session; Spencer seconded motion. Motion carried. No action taken.

Mefford made motion to adjourn at 1:14 pm; Ellington seconded motion. Meeting was adjourned.

Next Board Meeting Date: October 20, 2017 at 12 noon.

Respectfully Submitted,  
Hillary Arney  
Director and Recording Secretary