

**Livingston County Library Board of Trustees**  
**Minutes of the June 14, 2024**  
**Special Closed Session Meeting**

Call to Order

Sadie Beetsma, Vice-President, called the Livingston County Library Board of Trustees to order for a Special Closed Session at 11:02 a.m. on Friday, June 14, 2024 in the Court Room, 2nd level of the Main Library. Those in attendance were Sadie Beetsma, Sherry Parks, Daniel Savage in person, Rachel Hershberger via Zoom, Adam Somer, Attorney, via Zoom, and Sue Lightfoot Horine, Library Director in person. Crystal Narr was unavailable to attend the meeting due to prior engagements.

The Vice-President stated a quorum was met.

The Vice-President asked for attendance to be taken and proceed into Closed Session by roll call vote. Motion was made and seconded (Savage/Parks):

Sherry Parks – present; Rachael Hershberger – present via Zoom; Sadie Beetsma – present; Daniel Savage – present; Motion approved.

The Library Board consulted with legal counsel under Section 610.021 RsMO (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

No actionable item or vote were taken.

Adam Sommer left the meeting at 11:57 am.

A motion was made and seconded (Savage/Parks) to adjourn the Closed Session at 11:57 am. The Vice President asked for a roll-call vote: Sherry Parks – yes; Rachael Hershberger – yes; Sadie Beetsma – yes; Daniel Savage – yes. The motion stands approved and the closed session meeting was adjourned.

Respectfully submitted,

Sue Lightfoot-Horine, Library Director & Acting Secretary