

ROCK CREEK PUBLIC LIBRARY BOARD MEETING

JUNE 2, 2023

The meeting was called to order by Board President, Ken Brown.

Roll Call: Vickie Ritter, Kathy Perry, Beverly Martin, Kenny Brown were present.
Present also by phone was David Campbell, Our legal counsel.

Kathy Perry made a motion to go into executive session regarding litigation.

Seconded by Vickie Ritter. *ALL PRESENT VOTED YES.*
Went into executive session at 4:30 pm.

At 4:53 pm Ken Brown made a motion to come out of executive session.

Seconded by Beverly Martin. *ALL PRESENT VOTED YES.*

The Ed Worso lawsuit is going to be dismissed.

If, Mr. Worso ever refiles the lawsuit, we the board have given counsel:

David Campbell, permission to accept service for the Rock Creek Public Library Board and its board members.

Motion to adjourn: Kathy Perry

Second: Beverly Martin

The motion passed with All in favor.

Kenneth Brown

KENNETH BROWN, President

Beverly Martin

Beverly Martin, Sec.