

**Madison County Public Library  
Special Called Meeting Board Minutes  
Richmond, Kentucky 40475  
Monday, December 10, 2012**

**Members Present:**

Judy Flavell  
Jim Davis  
Marietta McBride  
Chris Boni  
Ray DeSloover

**Others Present:**

Ruthie Maslin  
Pam Bengé  
Roger Barger  
Greg Puckett

President DeSloover called the meeting to order at 6:30 p.m.

Closed Session:

- Chris Boni moved that the Madison County Public Library board adjourn to closed session at 6:33 p.m. under KRS 61.810(1)(b) to discuss consideration of purchase of property for the Library. The reason was to discuss consideration of one specific parcel of land. Judy Flavell seconded the motion. The motion passed. Ruthie, Roger, Greg, and Pam were asked to remain.
- Chris Boni moved and Judy Flavell seconded a motion to return to open session at 7:18 p.m. No action was taken.

Ray DeSloover moved and Jim Davis seconded a motion to adjourn the meeting at 7:19 p.m.

Respectfully Submitted, Ruthie Maslin

The next meeting is the regular monthly meeting at 7:00 p.m. Monday, December 17, 2012, in Richmond.