

Farmington Community Library Board of Trustees
Virtual Special Board Meeting - 6:00 p.m. – March 31, 2020
Held Online Via Zoom

Board Members Present: White, Hahn, Huyck, Largent, Murphy, Kelly, Stryd, Duron-Wilner

Board Members Absent: None

Staff Members Present: Grover, Peterson

CALL TO ORDER

The Board Meeting was called to order at 5:34 p.m. by Board President White.

MOTION by Largent to go into closed session to speak to with attorney. The items to be discussed concerning the IT network are covered under attorney client privilege and authorized by section eight H of the open meetings Act. Specifically to discuss records of a public body security measures and security procedures, because they are related ongoing security of the library and records of information which is covered by OMA FOIA 13(1)U and 13(1)Z. Motion supported by Kelly.

Vote: Aye: White, Huyck, Kelly, Stryd, Duron-Willner, Hahn, Larget, Murphy

Opposed: None

Motion passed.

authorized by section eight A of the open meetings Act, specifically to discuss records of a public body security measures and security procedures, because they are related ongoing security of the library and records of information

MOTION by Huyck to return to open session. Motion supported by Kelly .

Vote: Aye: White, Huyck, Kelly, Stryd, Duron-Willner, Hahn, Larget, Murphy

Opposed: None

Motion passed.

MOTION by Hahn to extend the deadlines with MBM Solutions that were discussed regarding the security issues for 90 days and that we have a another review in 60 days to determine whether we will meet that targets . Motion supported by Murphy.

Vote: Aye: White, Huyck, Kelly, Stryd, Duron-Willner, Hahn, Larget, Murphy

Opposed: None

Motion passed.

MOTION by Hahn to go into closed session to speak to with attorney. The items to be discussed concerning opinion of council are covered under attorney client privilege. under section eight H he of the open meetings act, to discuss a confidential written legal opinion, subject to attorney client privilege, and that is exempt from disclosure under FOIA section 13 (1) G.

Motion supported by Largent.

Vote: Aye: White, Kelly, Stryd, Duron-Willner, Hahn, Larget, Murphy

Opposed: None

Absent: Huyck
Motion passed.

MOTION by Kelly to return to open session. Motion supported by Hahn .
Vote: Aye: White, Huyck, Kelly, Stryd, Duron-Willner, Hahn, Larget, Murphy
Opposed: None
Motion passed.

MOTION by Hahn for the board to authorize retention of Foster Swift, and attorney Michael Blum. to review the internal investigation conducted regarding an EEOC complaint and to conduct further investigation as warranted. The Board should authorize counsel as contact person for service of the charge of discrimination and handle defense of the charge once it is received. Motion supported by Kelly.

Vote: Aye: White, Kelly, Stryd, Duron-Willner, Hahn, Larget, Murphy
Opposed: None
Absent: Huyck
Motion passed.

PUBLIC COMMENT

Kelly, Glen, Maggie, Michael, Richard, Jeff, Patricia, Suzanne, Rosie, Mary Lou, Roxana, and Mary.

BOARD TRUSTEE COMMENTS AND ANNOUNCEMENTS

The Board will not make any comments after each public comment, questions and concerns will be addressed at an appropriate time.

ADJOURNMENT

Meeting was adjourned by acclamation at 9:27 p.m. by President White. The next meeting of the Library Board is scheduled for Thursday, April 8, 2021 at 6:00 pm.

Respectfully Submitted,

Crystal Peterson
FCL Executive Assistant
In Behalf of Renee Murphy
FCL Board Secretary