

**GREAT RIVER REGIONAL LIBRARY
EXECUTIVE COMMITTEE MINUTES
July 15, 2020**

A meeting of the Great River Regional Library (GRRL) Board Executive Committee was called to order by President Lisa Fobbe on Wednesday, July 15, 2020, at 3:00 p.m. via Zoom webinar.

In response to COVID-19 and pursuant to Minnesota Statute Chapter 12. Emergency Management, Governor Walz declared a state of emergency. In accordance with the state of emergency and Minnesota Statute Chapter 13D.021, the GRRL Board Executive Committee and GRRL staff participated in the meeting by telephone or other electronic means rather than being personally present at the regular St. Cloud Public Library meeting location. The meeting was conducted electronically via Zoom.

Members Present:

Jeff Bertram
Lisa Fobbe
Karlyn Forner
Dave Kircher
Ed Popp
Michael Potter
Randy Winscher

Members Excused:

GRRL Staff Present:

Karen Pundsack
Julie Schmitz

Pending Litigation: Henne v. Great River Regional Library Discussion – Closed Session

Lisa Fobbe asked for a motion to close the meeting based upon the attorney client privilege to discuss Henne v. Great River Regional Library. The specific topics to be discussed were the nature of the claims, defenses, legal strategy, and the settlement demand of the Plaintiff.

Randy Winscher made a motion to close the meeting at 3:01 p.m. as permitted by the attorney client privilege, Minnesota Statute 13D.05, Subd. 3(b). Seconded by Ed Popp, the motion carried unanimously by roll call vote.

Present for the closed session were the Executive Committee members, Executive Director Karen Pundsack, Associate Director – Human Resources Julie Schmitz, Stephanie Selisker of Minnesota Counties Intergovernmental Trust (MCIT) Property/Casualty Claims, and Ann R. Goering of Ratwik, Roszak & Maloney, P.A.

Jeff Bertram made a motion to reopen the meeting. Seconded by Michael Potter, the motion carried unanimously by roll call vote. The open meeting resumed at 3:51 p.m.

Next Meetings

The next Great River Regional Library Board meetings will be Tuesday, July 21, 2020: Board of Trustees, Personnel Committee, and Finance Committee.

ADJOURNMENT

Lisa Fobbe adjourned the meeting at 3:51 p.m.

Lisa A. Fobbe, President

Michael Potter, Secretary