



**Board of Trustees Special Meeting**  
Monday, August 18, 2008 5:00 p.m.

**MINUTES**

President Burtch called the meeting to order at 5:08 p.m.

**IN ATTENDANCE**

BOARD MEMBERS: John Burtch, Bryce Kurfees, John Magill, Brian Perera and Amy Sharpe.

ALSO PRESENT: Ann Moore, Director; Sue Porter, legal counsel, Schottenstein, Zox and Dunn; and Angel Newcomb, legal counsel, Schottenstein, Zox and Dunn

**EXCUSED ABSENCES**

Kurfees made a motion to excuse the absence of Charles Motil. Magill seconded the motion. VOTING AYE: Burtch, Kurfees, Magill, Perera and Sharpe.

VOTING NAY: None

**EXECUTIVE SESSION**

Perera made a motion for the Board to go into Executive Session in order to confer with an attorney concerning disputes involving the public body that are the subject of pending or imminent court action. Magill seconded the motion. A roll call vote was taken. VOTING AYE: Burtch, Kurfees, Magill, Perera and Sharpe. VOTING NAY: None.

The Board went into Executive Session at 5:09 p.m. The Board came out of Executive Session at 5:40 p.m. on a motion made by Perera and seconded by Magill. VOTING AYE: Burtch, Kurfees, Magill, Perera and Sharpe. VOTING NAY: None

**ACTION TAKEN**

**Magill made a motion that the Board of Trustees not appeal the Court's ruling and that the Board conduct a review of the current meeting room policy. Kurfees seconded the motion. VOTING AYE: Burtch, Kurfees, Magill, Perera and Sharpe. VOTING NAY: None.**

The Board members did note that the Library is very pleased that the Court's decision clarifies that it may accommodate the First Amendments rights of all groups by granting them equal access to its meeting room space without violating the Establishment Clause.

Burtch reviewed the agenda for the August 26<sup>th</sup> regular Board meeting. There was brief discussion of an additional payment to Joel Snyder Associates in the amount of \$6,500.00 for the presence of Joel Snyder and Bill Wilson at the meeting. It was noted that the Board will need to approve the additional amount at the meeting on the 26<sup>th</sup>.

## ADJOURNMENT

Kurfees made a motion to adjourn the meeting. Sharpe seconded the motion. VOTING AYE: Burtch, Kurfees, Magill, Perera and Sharpe. VOTING NAY: None. The meeting adjourned at 5:49 p.m.

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John H. Burtch, President

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Amy P. Sharpe, Secretary