

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

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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**

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**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