## Union County Law Library Resources Board Minutes November 9, 2017

**Attending:** Stephen Badenhop, Law Library Chair; Frank Howard, Law Library Trustee; Perry Parsons, Law Library Trustee; Rick Rodger, Law Library Trustee

Chair Badenhop called the meeting to order at 4:05 p.m. at the Union County Law Library.

Chair Badenhop presented the 2018 proposed budget to the Board members. The board members reviewed the proposed budget and had no recommended changes. Rick Rodger moved that the budget be approved, which was seconded by Perry Parsons and the motion carried.

Stephen Badenhop moved to go into executive session to discuss the employment of a public employee. Perry Parsons seconded the motion and a roll call vote was as follows: Badenhop, Yea; Rodger, Yea; Parsons, Yea; Howard, Yea. The Board then went into executive session.

The Board came out of executive session at 5:45.

All current business was concluded, Frank Howard made a motion to adjourn; Perry Parsons seconded, the motion passed, and the meeting was adjourned.