

KCPL Board of Trustees Meeting
3 September 2025
Virtual meeting

Present: Rachel Durso, President; Melissa Walters, VP; Erin Counihan, Secretary; John Murphy, Treasurer; Bruce Riedel, member (Bruce attended 5:30 – 6:00); Clara Rankin, member

Absent: Debbie Westerland

Rachel Durso called the meeting to order at 5:32 p.m.

AGENDA

- Review agenda
- Approve working budget for FY26
- Closed session

MINUTES

- Mr. Murphy motioned to approve working budget and approve up to \$61k for spending from reserve to meet budget
- Ms. Durso seconded
 - Clarify – Ms. Durso reminded the Board that we discussed the budget and the use of the reserve at the July meeting and in Finance Committee; it was brought to the Board by the Finance Committee; Ms. Durso reminded us that we discussed approving but vote happened in closed session
- Vote: All in favor of approving working budget AND approving up to \$61k from reserve
 - No opposed

Ms. Durso moved to close 5:33

- Mr. Murphy seconded; all approved

[Discussion of personnel – see closed meeting form]

Statutory authority to close session (check all provisions that apply).

This meeting will be closed under General Provisions Art. § 3-305(b) only:

1. X “To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”

Ms. Rankin moved to re-open at 6:35

- Mr. Murphy seconded
- All voted in favor

Ms. Rankin moved to end the meeting at 6:35

- Mr. Murphy seconded
- All voted in favor

**PRESIDING OFFICER'S WRITTEN STATEMENT FOR CLOSING A MEETING ("CLOSING STATEMENT")
UNDER THE OPEN MEETINGS ACT (General Provisions Article § 3-305)**

This form has two sides. *Complete items 1 – 4 before closing the meeting.*

1. Recorded vote to close the meeting: Date: _____; Time: _____; Location: _____;
Motion to close meeting made by: _____ Seconded by _____;
Members in favor: _____; Opposed: _____;
Abstaining: _____; Absent: _____.

**2. Statutory authority to close session (check all provisions that apply).
This meeting will be closed under General Provisions Art. § 3-305(b) only:**

(1)____ "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"; (2)____ "To protect the privacy or reputation of individuals concerning a matter not related to public business"; (3)____ "To consider the acquisition of real property for a public purpose and matters directly related thereto"; (4)____ "To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State"; (5)____ "To consider the investment of public funds"; (6)____ "To consider the marketing of public securities"; (7)____ "To consult with counsel to obtain legal advice"; (8)____ "To consult with staff, consultants, or other individuals about pending or potential litigation"; (9)____ "To conduct collective bargaining negotiations or consider matters that relate to the negotiations"; (10)____ "To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans"; (11)____ "To prepare, administer, or grade a scholastic, licensing, or qualifying examination"; (12)____ "To conduct or discuss an investigative proceeding on actual or possible criminal conduct"; (13)____ "To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter"; (14)____ "Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process." (15)____ "To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to: (i) security assessments or deployments relating to information resources technology; (ii) network security information . . . or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices."

Continued →

3. For each provision checked above, disclosure of the topic to be discussed and the public body's reason for discussing that topic in closed session.

Citation (insert # from above)	Topic	Reason for closed-session discussion of topic
§3-305(b) ()		
§3-305(b) ()		
§3-305(b) ()		
§3-305(b) ()		
§3-305(b) ()		

4. This statement is made by _____, Presiding Officer.

WORKSHEET FOR OPTIONAL USE IN CLOSED SESSION: INFORMATION FOR SUMMARY TO BE DISCLOSED IN THE MINUTES OF THE NEXT OPEN MEETING. (See also template for summary.)

➤ **For a meeting closed under the statutory authority cited above:**

Time of closed session: _____

Place: _____

Purpose(s): _____

Members who voted to meet in closed session: _____

Persons attending closed session: _____

Authority under § 3-305 for the closed session: _____

Topics actually discussed: _____

Actions taken: _____

Each recorded vote: _____

➤ **For a meeting recessed to perform an administrative function (§ 3-104):** Time: _____

Place: _____

Persons present: _____

Subjects discussed: _____