

The Board met in Executive session on 4/21/15 and discussed the following:

There was an offer from Elizabeth Frazier's attorney to settle a potential lawsuit for \$10,000. Chris Bohlen advised sending \$1,000 along with a copy of our staff directory to show them they have no case against the library. Mr. Olszewski asked who would defend us in court and who would pay that bill. Mr. Bertrand replied the city has a firm they use. Mr. Olszewski does not feel any money should be sent and Mr. Bertrand agrees. Ms. Frazier has no case. The board discussed further. Mr. Olszewski and the board would like Mr. Bertrand to relay to the mayor that the board does not wish to send any money. Mr. Olszewski moved to go to open session and Mr. Conway seconded. The board approved unanimously.