



DODGE CITY PUBLIC LIBRARY BOARD OF TRUSTEES  
Special Board Meeting Minutes  
November 8, 2022, 4:00 p.m.  
Lower-Level Meeting Room

Board Members Present: Chantal Armenta, Miguel Coca, Mary Hall, Patrick Lopez, Michelle Reid, Kent Smoll, Nancy Vierthaler

Board Members Absent: Debbie Eddy

Other attendees: none

Call to Order: The special meeting of the Dodge City Public Library Board was called to order at 4:00 by Michelle Reid

Agenda Additions and/or Approval: No agenda additions; Agenda approved by consensus.

At 4:01pm, Patrick Lopez moved to go into Executive Session for 30 minutes, Kent Smoll seconded, motion carried 7-0.

At 4:22pm Nancy Vierthaler moved to come out of Executive Session after 21 minutes, Patrick Lopez Seconded, motion carried 7-0

Patrick Lopez moved that the Board of Trustees hire an attorney. Miguel Coca seconded, motion carried 7-0.

Motion to adjourn at 4:23 p.m. approved by Mary Hall and seconded by Kent Smoll, motion carried 7-0.

Next DCPL Board Meeting: November 15, 2022, at 4:00 p.m.

Future Meetings: December 20, 2022; January 24, 2023; February 28, 2023, March 28, 2023

Approved (Date) \_\_\_\_\_

Board Chair \_\_\_\_\_

DCPL Director \_\_\_\_\_