

MURPHYS CEMETERY DISTRICT

Minutes of the Special Board of Directors meeting of April 23, 2019

CALL TO ORDER: The meeting was called to order by Chair Karen Kaus at 7:04 PM in the EPVMD Hall AKA Lion's Hut. Present were Trustees Jeff St. Louis, Kristi Darby, Maureen Elliott, Karen Kaus. Absent was Trustee Patti Cripe

QUORUM: A quorum of four board members was present.

PUBLIC COMMENTS: None

CLOSED SESSION: The Board went into closed session at 7:05 PM
The Board returned to open session at 9 PM.

REPORT ON ACTION ITEMS FROM CLOSED SESSION:

Chair Kaus reported that the Board has approved the authorization of Maureen Elliott and Kristi Darby to be the persons representing the board in any legal consultations that may be needed for resolution of employee grievance. They may speak with legal counsel either together or separately and will report back to the board.

ADJOURNMENT: St Louis moved that the meeting be adjourned. Darby seconded the motion and the motion passed 4/0.
The meeting adjourned at 9:08 PM

The next meeting is scheduled for May 15, 2019 at 7PM in the Murphys Historical School house