

**Minutes
Board of Trustees
Licking County Library
Special Board Meeting
February 11, 2025**

The Board of Trustees met in special session on Wednesday, February 11, 2025, in the 2nd Floor Conference Room at the Downtown Newark Library. Will McCoy called the meeting to order at 1:00 p.m. The following trustees answered the roll call: Lacie Priest, Debbie Seibel, Bill Spurgeon, Brian Wilfong, and Will McCoy.

Trustees Excused: Michael Houser and Kathy Myers

Present: Julia Walden, Executive Director; Sandra Lodge, Fiscal Officer; and Tracy Groves, Executive Assistant.

Also in attendance: Stacy Sufka, CEO of Gladegy Consulting

Adoption of Agenda

Mrs. Seibel MOVED and Mr. Spurgeon SECONDED to adopt the agenda as presented. All voted aye. The Chair declared the motion passed.

Public Comments

There was no public in attendance.

Executive Coaching

The Licking County Library Board of Trustees participated in executive coaching to strengthen governance, improve leadership dynamics, and ensure strategic alignment for sustainable community impact. Mrs. Sufka provided a comprehensive evaluation of the Licking County Library Board's effectiveness and identified strengths and areas for growth. The assessment is a foundation for enhancing Board performance and aligning governance practices with the Library's strategic goals.

Executive Session

Mr. Wilfong MOVED and Mr. Spurgeon SECONDED that the Board go into executive session at 3:10 p.m. to discuss employment of a public employee. Roll Call: Mrs. Priest, Yes; Mrs. Seibel, Yes; Mr. Spurgeon, Yes; Mr. Wilfong, Yes; and Mr. McCoy, Yes. The Chair declared the motion passed.

Upon reconvening in public session at 4:06 p.m., no action was taken.

025-015

Adoption of
Agenda

025-016

Approval to Go
Into Executive
Session

Adjournment

With no further business, Mr. McCoy MOVED and Mr. Wilfong SECONDED to adjourn the meeting at 4:06 p.m. All voted aye. The Chair declared the meeting adjourned.

The next Regular Business Meeting is Wednesday, March 19, 2025, at 4:00 p.m. in the 2nd Floor Conference Room of the Downtown Newark Library.

025-017
Motion to
Adjourn