

**Minutes
Board of Trustees
Licking County Library
Special Business Meeting
May 26, 2021**

The Board of Trustees met in special session on Wednesday, May 26, 2021 in the 2nd Floor Conference Room at the Downtown Library and virtual via Zoom. President Mr. Thad Claggett called the meeting to order at 4:00 p.m. The following trustees answered the roll call of President Mr. Thad Claggett: Mr. Marty Altmaier, Mrs. Ruth Campolo, Mrs. Kathy Myers, Mr. Barry Riley, Mrs. Sarah Russell, Mrs. Debbie Seibel, and Mr. Thad Claggett.

The meeting is being held electronically pursuant to authority granted by the General Assembly in accordance with the provisions of Section 12(A) of Substitute H.B. 404 as now in effect, issued on November 22, 2020.

Staff Present: Susanne Sacchetti, Director; and Tracy Groves, Executive Assistant.

Adoption of Agenda

Mr. Riley MOVED and Mrs. Campolo SECONDED to adopt the agenda as presented. Roll Call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mrs. Myers, Yes; Mr. Riley, Yes; Mrs. Russell, Yes; Mrs. Seibel, Yes; and Mr. Claggett, Yes. The President declared the motion passed.

Public Comments

No public participation.

Executive Session: Discuss the Appointment of a Public Official

Mr. Riley MOVED and Mr. Altmaier SECONDED that the Board go into executive session to discuss the appointment of a public official at 4:01 p.m. Roll Call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mrs. Myers, Yes; Mr. Riley, Yes; Mrs. Russell, Yes; Mrs. Seibel, Yes; and Mr. Claggett, Yes. The President declared the motion passed.

Upon reconvening in public session at 4:59pm, Mr. Riley MOVED and Mrs. Myers SECONDED to invest effort into training as it relates to board interaction and communication. Roll Call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mrs. Myers, Yes; Mr. Riley, Yes; Mrs. Russell, Yes; Mrs. Seibel, Yes; and Mr. Claggett, Yes. The President declared the motion passed.

021-039
Adoption of
Agenda

021-040
Approval to go
into Executive
Session

Old Business

None

New Business

None

Other

None

Adjournment

There being no further business, the President declared the meeting adjourned at 5:01pm.

The next Regular Business Meeting is Wednesday, July 21, 2021 in the 2nd Floor Conference Room of the Downtown Library.

President

Secretary