

Guernsey County District Public Library

Board of Trustees Special Meeting

March 25, 2020

The Board of Trustees of the Guernsey County District Public Library met in special session March 25, 2020, at the Crossroads Branch.

Trustees present:

Sheila Ellenberger and Cathy Koscoe in person.

Stephanie Laube, Kathy Warhola, Judy Simcox and Matt Motes via teleconference.

Library employees present: Michael Limer and Jennifer Jacobs

Mr. Limer, Director, called the meeting to order at 1:03 p.m.

Executive Session

Dr. Ellenberger made a motion to enter into executive session to discuss compensation of a public employee. Mr. Motes seconded the motion. A roll call vote was taken:

Dr. Ellenberger- yes, Mrs. Warhola – yes, Mrs. Laube – yes, Mrs. Koscoe – yes, Mr. Motes – yes, Mrs. Simcox - yes.

The Board entered executive session at 1:05 p.m. Mr. Limer and Mrs. Jacobs were invited to stay. The Board returned to regular session at 1:17 p.m.

Mrs. Warhola made a motion to give authority to Mr. Limer to compensate employees through the end of April 2020, if necessary. Dr. Ellenberger seconded the motion. A roll call vote was taken: Dr. Ellenberger- yes, Mrs. Warhola – yes, Mrs. Laube – yes, Mrs. Koscoe – yes, Mr. Motes – yes, Mrs. Simcox - yes.

Mr. Limer and the Board all stated that they appreciate the efforts of the staff during this unprecedented time.

Adjournment

Mrs. Koscoe moved to adjourn. Dr. Ellenberger seconded the motion. All voted yes, and the meeting adjourned at 1:19 p.m.

The next meeting is scheduled for April 9, 2020, at 5:00 p.m. at the Crossroads Branch.

President

Secretary