

Huron Public Library Board of Trustees  
Minutes to Special Meeting July 11, 2018

Meeting was called to order at 7:00 p.m. by President, Karyn Seibel.

Present: Terry Griffith, Rob Kozar, Tom Hoffman, Joe Giardina, Karyn Seibel.

Excused: Rhonda Watt, Robert Williams. Guests: Benjamin Reid, Director and Joanne Kensik, Fiscal Officer.

MOTION BY: T. Griffith, second by J. Giardina, to go into Executive Session for the purpose of discussion of appointment of a public employee and discussion of the compensation of a public employee under R.C. 121.22(G)(1). Roll Call – Yeas 5, Nays 0. Motion Carried.

Meeting resumed at 8:25 p.m.

MOTION BY T. Griffith, second by K. Seibel to accept Benjamin Reid's resignation as Director of Huron Public Library, effective July 31, 2018. Roll Call – Yeas 5, Nays 0. Motion Carried.

MOTION BY J. Giardina, second by R. Kozar to compensate Cindy Carruthers and Joanne Kensik \$750.00 per month each for additional duties performed until a new Director is hired. Roll Call – Yeas 5, Nays 0. Motion Carried.

There being no further business to discuss, Motion by T. Hoffman, second by J. Giardina to adjourn. Roll Call – Yeas 5, Nays 0. Motion Carried.

Meeting adjourned at 8:35 p.m.

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Karen Seibel, President

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Joanne Kensik, Fiscal Officer