Huron Public Library Board of Trustees Regular Meeting April 23, 2020

Meeting was called to order at 10:25 a.m. by President, Terry Griffith.

Present: Terry R. Griffith, Joe Giardina, Rob Smith, Karyn Seibel. Joining via ZOOM was Robert Williams, Rob Kozar, Pete Jackson. Guests: Joanne Kensik, Fiscal Officer, Vikki Morrow-Ritchie, Director.

MOTION BY R. Smith, second by K. Seibel to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee under R.C. 121.22(G)(1). Roll Call – Yeas 7, Nays 0. MOTION CARRIED.

Executive Session ended at 1:05 p.m. with no decisions made.

Meeting continues with a MOTION BY R. Smith, second by K. Seibel that when the Governor releases a statement that non-essential businesses can resume and if the library can meet the requirements of the Department of Health, the library will then open to the public. Roll Call – Yeas 7, Nays 0. Motion Carried.

There being no further business to discuss, MOTION BY R. Smith, second by K. Seibel to adjourn. Roll Call – Yeas 7, Nays 0. MOTION CARRIED.

Meeting ended at 1:30 p.m.	
Terry R. Griffith, President	Joanne Kensik, Fiscal Officer