

Minutes of Special Meeting

September 28, 2020

The Geauga County Public Library Board of Trustees met in a special meeting on Monday, September 28, 2020 at 8AM. In accordance with the March 13, 2020 opinion from the Ohio Attorney General's Office the meeting was held via teleconference. Public access to the meeting was provided by a public link on the library's website board meeting announcement page.

Call to order and roll call: President Karen Delano called the board meeting to order at 8:04 AM and the roll call was conducted.

Present: Karen Delano, Joshua Hutchinson, Paul Newman, Kate Pitrone (arrived at 8:35), Larry Pitorak, Raymond Rundelli, Jake Yanchar (arrived at 8:18), Ed Worso – Director, Kris Carroll – Assistant Director and Lisa Havlin – Fiscal Officer.

Also Present: Rachael Hartman, Chris Reda

Approval of Agenda: Exhibit 09/S/A
Raymond Rundelli made a motion, seconded Josh Hutchinson to approve the agenda as presented.

Executive Session

Josh Hutchinson made a motion, seconded by Paul Newman to enter executive session to consider discipline of a public employee. The motion passed and the Trustees along with Director Ed Worso entered executive session at 8:07.

Ayes: Delano, Hutchinson, Newman, Pitorak, Rundelli,
Nays: None

Kate Pitrone and Jake Yanchar entered the meeting during executive session.

The regular meeting resumed at 9:04.

Adjourn: Josh Hutchinson made a motion, seconded by Raymond Rundelli to adjourn the meeting. The motion passed and the hearing ended at 9:05 AM.

Karen Delano, President

Raymond Rundelli, Secretary