

Minutes of Special Meeting

October 23, 2020

The Geauga County Public Library Board of Trustees met in a special meeting on Friday, October 23, 2020 at 9:30 AM to consider discipline of public employee. 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 9:37 AM and the roll call was conducted.

Present: Karen Delano, Joshua Hutchinson, Paul Newman, Kate Pitrone, Larry Pitorak, Raymond Rundelli, Jake Yanchar, Ed Worso – Director

Also Present: Mike Pope

Executive Session

Kate Pitrone made a motion, seconded by Josh Hutchinson to enter executive session to consider discipline of a public employee. The motion passed and the entered executive session at 9:38.

Ayes: Delano, Hutchinson, Newman, Pitrone, Pitorak, Rundelli, Yanchar

Nays: None

Director Ed Worso joined the Board for a portion of the executive session.

The regular meeting resumed at 10:44.

Motion for Disciplinary Action

Karen Delano made a motion, seconded by Paul Newman to approve the disciplinary actions by the director of public employee. The motion passed.

Ayes: Delano, Hutchinson, Newman, Pitrone, Pitorak, Rundelli, Yanchar

Nays: None

Adjourn: Kate Pitrone made a motion, seconded by Josh Hutchinson to adjourn the meeting. The motion passed and the meeting ended at 10:51 AM.

Karen Delano, President

Raymond Rundelli, Secretary