

Minutes of Special Meeting

November 23, 2021

The Geauga County Public Library Board of Trustees met in special session on Tuesday, November 23, 2021, at the Administrative Center to consider appointment of a public employee.

Call to order and roll call: President Josh Hutchinson called the board meeting to order at 4:01 p.m. and the roll call was conducted.

Present: Kristen Brickman, Karen Delano, Joshua Hutchinson, Paul Newman, Kate Pitrone, Jake Yanchar, Lisa Havlin, Fiscal Officer

Also Present: Mike Pope

Executive Session:

Kate Pitrone made a motion, seconded by Paul Newman to enter executive session to consider appointment of a public employee.

The motion passed and the Board entered executive session at 4:02.

Ayes: Brickman, Delano, Hutchinson, Newman, Pitrone, Yanchar

Nays: None

The Board returned to regular session at 5:14.

Director Candidate Selection

Kate Pitrone made a motion, seconded by Kristen Brickman, to authorize Board President Josh Hutchinson to offer the position of Library Director to Kris Carroll and to negotiate the Director's salary.

Adjournment

Paul Newman made a motion, seconded by Kate Pitrone, to adjourn the meeting.

The motion passed and the meeting was adjourned at 5:16.

Joshua Hutchinson, President

Kate Pitrone, Secretary