

**Minutes
Board of Trustees
Licking County Library
Special Business Meeting
February 20, 2021**

The Board of Trustees met in special session on Saturday, February 20, 2021 in a virtual meeting via Zoom. President Mr. Thad Claggett called the meeting to order at 1:15 p.m. The following trustees answered the roll call of President Mr. Thad Claggett: Mr. Marty Altmaier, Mrs. Ruth Campolo, Mrs. Kathy Myers, Mr. Barry Riley, Mrs. Sarah Russell, Mrs. Debbie Seibel, and Mr. Thad Claggett.

The meeting is being held electronically pursuant to authority granted by the General Assembly in Amended Substitute H.B. 197 in that it is occurring during the period of the emergency declared by Executive Order 2020-01D, issued on March 9, 2020.

Staff Present: Sandra Lodge, Fiscal Officer; and Tracey Wolfle, Human Resources Manager.

Adoption of Agenda

Mr. Riley MOVED and Mrs. Myers SECONDED to adopt the agenda as presented. Roll Call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mrs. Myers, Yes; Mr. Riley, Yes; Mrs. Russell, Yes; Mrs. Seibel, Yes; and Mr. Claggett, Yes. The President declared the motion passed.

Public Comments

No public participation.

Executive Session: Discuss the Employment of a Public Employee

Mr. Altmaier MOVED and Mrs. Myers SECONDED that the Board go into executive session to discuss employment of a public employee at 1:25pm. Roll Call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mrs. Myers, Yes; Mr. Riley, Yes; Mrs. Russell, Yes; Mrs. Seibel, Yes; and Mr. Claggett, Yes. The President declared the motion passed.

Upon reconvening in public session at 5:15pm, Mr. Riley MOVED and Mr. Altmaier SECONDED that the President contact Susanne Sacchetti to offer the Director position, contingent upon satisfactory pre-employment screenings, within the published salary range to start at an agreed upon date in mid-April 2021. Roll Call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mrs. Myers, Yes; Mr. Riley, Yes; Mrs. Russell, Yes; Mrs. Seibel, Yes; and Mr. Claggett, Yes. The President declared the motion passed.

021-016
Adoption of
Agenda

021-017
Approval to go
into Executive
Session

021-018
Approval to
make
contingent
offer of
employment to
Susanne
Sacchetti as
Director
effective
mid-April 2021

Old Business

None

New Business

None

Other

None

Adjournment

There being no further business, the President declared the meeting adjourned at 5:25pm.

The next Regular Business Meeting is Wednesday, March 17, 2021 in a virtual meeting via Zoom.

President

Secretary