

**Minutes  
Board of Trustees  
Licking County Library  
Special Business Meeting  
May 19, 2021**

The Board of Trustees met in special session on Wednesday, May 19, 2021 in the 2<sup>nd</sup> Floor Conference Room at the Downtown Library and virtual via Zoom. President Mr. Thad Claggett called the meeting to order at 3:00 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 accordance with the provisions of Section 12(A) of Substitute H.B. 404 as now in effect, issued on November 22, 2020.*

Staff Present: Susanne Sacchetti, Director; Sandra Lodge, Fiscal Officer; and Tracy Groves, Executive Assistant.

Also in attendance: Luconda Dager

Adoption of Agenda

Mr. Altmaier MOVED and Mrs. Seibel 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. Riley MOVED and Mr. Altmaier SECONDED that the Board go into executive session to discuss the purchase of property at 3:05pm. 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 4:02pm, no action was taken at this time.

Old Business

None

021-029  
Adoption of  
Agenda

021-030  
Approval to go  
into Executive  
Session

New Business

None

Other

None

Adjournment

There being no further business, the President declared the meeting adjourned at 4:03pm.

The next Regular Business Meeting is Wednesday, May 19, 2021 in a virtual meeting via Zoom.

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President

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Secretary