

**Minutes  
Board of Trustees  
Licking County Library  
Special Board Meeting  
April 28, 2022**

The Board of Trustees met in special session on Thursday, April 28, 2022 in a virtual meeting via zoom. President Mr. Thad Claggett called the meeting to order at 4:00 p.m. The following trustees answered the roll call of President Mr. Thad Claggett: Mrs. Ruth Campolo, Mr. Will McCoy, Mrs. Kathy Myers, Mr. Barry Riley, Mrs. Debbie Seibel, and Mr. Thad Claggett.

Excused: Sarah Russell

*The meeting is being held electronically pursuant to authority granted by the General Assembly Sub. H. B. 51, in which temporarily permits public bodies to meet virtually.*

Staff Present: Susanne Sacchetti, Director; Sandra Lodge, Fiscal Officer; Tracey Wolfle, Human Resources Manager; Kerrill Foster, Deputy Fiscal Officer; Tracy Groves, Executive Assistant; Mandy Bone-Gee, Youth Services Assistant, Hugh Prentice, Cargo Clerk; Morgan Stamper, Youth Services Programming Specialist; and Abby Stretton, Circulation Clerk.

Adoption of Agenda

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

Public Comments

None

Mr. Riley MOVED and Mrs. Campolo SECONDED that the Board go into executive session at 4:02 p.m. to discuss the compensation of public employees. Roll Call: Mrs. Campolo, Yes; Mr. McCoy, Yes; Mrs. Myers, Yes; Mr. Riley, Yes; Mrs. Seibel, Yes; and Mr. Claggett, Yes. The President declared the motion passed.

Upon reconvening in public session at 4:30 p.m. Mr. Riley MOVED and Mrs. Campolo SECONDED that approval be given to implement option C of the salary chart proposals effective concurrently with the new organizational chart on May 1, 2022. Roll Call: Mrs. Campolo, Yes; Mr. McCoy, Yes; Mrs. Myers, Yes; Mr. Riley, Yes; Mrs. Seibel, Yes; and Mr. Claggett, Yes. The President declared the motion passed.

022-029

Adoption of  
Agenda

022-030

Approval to go  
Into Executive  
Session

022-031

Approval to  
Implement  
New  
Organizational  
Chart and  
Salary Chart

There being no further business, the President declared the meeting adjourned at 4:34 p.m.

The next Regular Business Meeting is Wednesday, May 18, 2022.