

**Minutes
Board of Trustees
Licking County Library
Special Board Meeting
June 2, 2023**

The Board of Trustees met in special session on Friday, June 2, 2023 in Meeting Room A at the Downtown Library. President Mr. Barry Riley called the meeting to order at 3:00 p.m. The following trustees answered the roll call of President Barry Riley: Ruth Campolo, Will McCoy, Kathy Myers, Debbie Seibel, Brian Wilfong, and Barry Riley.

Excused: Board Trustee Michael Houser

Staff Present: Julia Walden, Interim Director; Sandra Lodge, Fiscal Officer; Raeanne Anthony, IT Project Manager; Kerrill Foster, Deputy Fiscal Officer; Tracy Groves, Executive Assistant; Chris Haines, Building Services Manager; Caitlynn Melick, Youth Services Supervisor; Andy Scaggs, Outreach & Programming Manager; Heidi Smith, Collection Services Manager; and Tracey Wolfle, Human Resources Officer.

Adoption of Agenda

Mr. McCoy MOVED and Mrs. Myers SECONDED to adopt the agenda as amended to reflect meeting date of Friday, June 2, 2023. Roll Call: Mrs. Campolo, Yes; Mr. McCoy, Yes; Mrs. Myers, Yes; Mrs. Seibel, Yes; Mr. Wilfong, Yes; and Mr. Riley, Yes. The President declared the motion passed.

023-045
Adoption of
Agenda

Public Comments

None

Minutes for the Regular Business Meeting of May 17, 2023

Mr. McCoy MOVED and Mr. Wilfong SECONDED to approve the Regular Business Meeting Minutes of May 17, 2023. Roll Call: Mrs. Campolo, Yes; Mr. McCoy, Yes; Mrs. Myers, Yes; Mrs. Seibel, Yes; Mr. Wilfong, Yes; and Mr. Riley, Yes. The President declared the motion passed.

023-046
Approval of
Regular
Business
Meeting
Minutes

Announcements, Presentations, Correspondence

Charly Bauer, Executive Director of Measurement Resources Company, presented a brief overview of the culture assessment process. The Board has asked that a committee of Julia Walden, Sandra Lodge, Tracey Wolfle, and two board members be formed to preview written material that Measurement Resources Company provides, before presenting the culture assessment survey to staff.

Financial Reports for May 2023

The Fiscal Officer reported that due to the meeting being held on June 2, 2023, bank statements were not available. The May Financial reports will be included in the July board meeting packet for review.

Other

None

Executive Session: To Consider the Employment, Promotion, and/or Compensation of a Public Employee

Mr. McCoy MOVED and Mrs. Seibel SECONDED that the Board go into executive session to consider the employment, promotion, and/or compensation of a public employee at 3:05 p.m. Roll Call: Mrs. Campolo, Yes; Mr. McCoy, Yes; Mrs. Myers, Yes; Mrs. Seibel, Yes; Mr. Wilfong, Yes; and Mr. Riley, Yes. The President declared the motion passed.

Upon reconvening in public session at 5:23 p.m., Mr. McCoy MOVED and Mr. Wilfong SECONDED to approve the salary compensation of Interim Director. Roll Call: Mrs. Campolo, Yes; Mr. McCoy, Yes; Mrs. Myers, Yes; Mrs. Seibel, Yes; Mr. Wilfong, Yes; and Mr. Riley, Yes. The President declared the motion passed.

There being no further business, the President declared the meeting adjourned at 5:27 p.m.

The next Regular Business Meeting is Wednesday, July 19, 2023.

President

Secretary

023-047
Approval to
Go into
Executive
Session

023-048
Approval of
Compensation
for Interim
Director