

**Minutes
Board of Trustees
Licking County Library
Special Board Meeting
April 19, 2023**

The Board of Trustees met in special session on Wednesday, April 19, 2023 in the 2nd Floor Conference Room at the Downtown Library. President Mr. Barry Riley called the meeting to order at 4:01 p.m. The following trustees answered the roll call of President Mr. Barry Riley: Mrs. Ruth Campolo, Mr. Michael Houser, Mr. Will McCoy, Mrs. Kathy Myers, Mrs. Debbie Seibel, and Mr. Barry Riley.

Staff Present: Sandra Lodge, Fiscal Officer; Raeanne Anthony, IT Project Manager; Kerrill Foster, Deputy Fiscal Officer; Tracy Groves, Executive Assistant; Chris Haines, Building Services Manager; and Tracey Wolfle, Human Resources Officer.

Adoption of Agenda

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

Public Comments

None

Mr. Brian Wilfong entered the meeting at this time.

Fiscal Officer's Report

Financial Reports for March 2023

The financial reports for March 2023 including bills, payrolls, and transfers were presented to the Board for their approval. The balance in the General Fund at the end of March was \$7,544,467.07. Receipts in the General Fund for March were \$1,689,532.48. Disbursements in the General Fund for March totaled \$427,736.05. Receipts in the Building & Repair Fund totaled \$4,426.99 and disbursements totaled \$41,776.00. Mrs. Myers MOVED and Mr. McCoy SECONDED that approval be given to accept the March reports as submitted. Roll Call: Mrs. Campolo, Yes; Mr. Houser, Yes; Mr. McCoy, Yes; Mrs. Myers, Yes; Mrs. Seibel, Yes; Mr. Wilfong, Yes; and Mr. Riley, Yes. The President declared the motion passed.

Other

None

023-026
Adoption of
Agenda

023-027
Approval of
March
Financials

Executive Session: To Consider the Investigation of Complaints of a Public Employee

Mr. McCoy MOVED and Mr. Wilfong SECONDED that the Board go into executive session to consider the investigation of complaints of a public employee at 4:25 p.m. Roll Call: Mrs. Campolo, Yes; Mr. Houser, 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 6:15 p.m., no action was taken.

There being no further business, the President declared the meeting adjourned at 6:25 p.m.

The next Regular Business Meeting is Wednesday, May 17, 2023.

President

Secretary

023-028
Approval to
Go into
Executive
Session