

## Rocky River Public Library

### Board of Trustees Special Meeting

Tuesday, October 3, 2017

The Special Board meeting of the Board of the Rocky River Public Library was held in the Library on Tuesday, October 3, 2017, at 1 p.m.

Present: Audra Bednarski, Dan Glover, John Hosek, Justin McCaulley, Jean McQuillan, Dave Sansone, Cynthia Schafer , James Wilkins, Esq.

Absent:

Also Present: Trent Ross (Deputy Director), Pam Ward (Business Manager)

1. **CALL TO ORDER:** Mr. Hosek called the meeting to order at 12:58 p.m.
2. **APPOINT FISCAL OFFICER:** Ms. McQuillan stated that “given the current absence of our Fiscal Officer I motion to appoint Pam Ward as Deputy Fiscal Officer for the Library for a term of one year commencing now. She is presently bonded and will continue to be bonded and we empower her to meet our current operational needs and in the absence of the Fiscal Officer to perform any of the Fiscal Officer’s duties and authorize her to receive and disburse Library funds”. Mr. Hosek seconded the motion. All trustees voted yes. Motion carried.
2. **EXECUTIVE SESSION:** Ms. Bednarski motioned to enter into Executive Session to discuss legal and personnel matters, seconded by Mr. Sansone.

#### Roll Call

Justin McCaulley	Yes
Dan Glover	Yes
Audra Bednarski	Yes
Cynthia Schafer	Yes
Dave Sansone	Yes
John Hosek	Yes
Jean McQuillan	Yes

All trustees voted yes. Motion carried. The Board of Trustees moved into Executive Session at 1:15 p.m. Ms. McQuillan motioned to exit Executive Session at 2:15 p.m and return to public session, seconded by Ms. Schafer. All trustees voted yes. Motion carried.

3. **ADJOURNMENT:** There being no further business, the meeting adjourned at 2:15 p.m.

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John Hosek, President

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Dan Glover, Secretary