

Rocky River Public Library

Board of Trustees Special Meeting

Saturday, October 7, 2017

The special meeting of the Board of the Rocky River Public Library was held in the Library Community Room on Saturday October 7, 2017, at 3 p.m.

Present: Audra Bednarski, Cynthia Schafer, John Hosek, Jean McQuillan, Dan Glover (Mr. Glover joined the meeting in Executive Session at 3:15 pm)

Absent: Justin McCaulley, Dave Sansone

1. **CALL TO ORDER:** Mr. Hosek called the meeting to order at 3:05 p.m.
2. **EXECUTIVE SESSION:** Ms. Bednarski motioned to enter into Executive Session to discuss legal and personnel matters, seconded by Ms. Schafer.

Roll Call

Audra Bednarski	Yes
Cynthia Schafer	Yes
Jean McQuillan	Yes
John Hosek	Yes

All trustees voted yes. Motion carried. The Board of Trustees moved into Executive Session at 3:08 p.m. Ms. Schafer motioned to exit Executive Session at 4:25 p.m and return to public session, seconded by Ms. Bednarski. All trustees voted yes. Motion carried.

3. **MOTION:** Mr. Hosek motioned to terminate the employment of Stephen Latza as Fiscal Officer, for cause, effective immediately, seconded by Ms. Schafer.

Roll Call

Audra Bednarski	Yes
Cynthia Schafer	Yes
Jean McQuillan	Yes
John Hosek	Yes
Daniel Glover	Yes

All trustees voted yes. Motion carried.

4. ADJOURNMENT: There being no further business, the meeting adjourned at 4:35 p.m.

John Hosek, President

Dan Glover, Secretary