

Rocky River Public Library

Board of Trustees Meeting

Wednesday, July 26, 2023

The regular meeting of the Board of Rocky River Public Library was held in the Community Room of the Library on Wednesday, July 26, 2023, at 2:00 p.m.

Present: Jill James, Jennifer Fisher, Stacey Ganor, Ann Gynn, Dave Sansone, and Melissa Stickney.

Absent: Cynthia Schafer

Also Present: Brian Hare (Bradbury Miller)

1. **CALL TO ORDER:** Ms. James called the meeting to order at 1:59 p.m.
2. **OATH OF OFFICE:** Stacey Ganor was sworn in as a Trustee of Rocky River Public Library. Ms. James welcomed Ms. Ganor to the board.
3. **APPROVAL OF HEALTH INSURANCE RENEWAL:** Ms. Fisher made a motion to approve renewal of UnitedHealth Care Insurance at a 9.9% increase effective September 1, 2023, seconded by Ms. James. The roll was called; the vote resulted as follows:

Roll Call

Stacey Ganor	Yes
Melissa Stickney	Yes
Jennifer Fisher	Yes
Jill James	Abstain
David Sansone	Yes
Ann Gynn	Yes
Cynthia Schafer	Absent

4. **NEW BUSINESS:** Ms. James made the motion to move into Executive Session to discuss the potential employment of a public employee at 2:03 P.M. seconded by Mr. Sansone. The roll was called; the vote resulted as follows:

Roll Call

Stacey Ganor	Yes
Melissa Stickney	Yes

Jennifer Fisher	Yes
Jill James	Yes
David Sansone	Yes
Ann Gynn	Yes
Cynthia Schafer	Absent

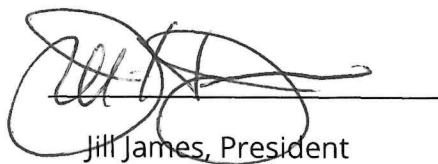
The board exited Executive Session at 8:09 p.m.

5. Additional New Business: Ms. James made a motion to authorize Bradbury Miller & Associates to negotiate with the chosen library director candidate on behalf of the board of trustees, seconded by Mr. Sansone. The roll was called; the vote resulted as follows:


Roll Call

Stacey Ganor	Yes
Melissa Stickney	Yes
Jennifer Fisher	Yes
Jill James	Yes
David Sansone	Yes
Ann Gynn	Yes
Cynthia Schafer	Absent

6. ADJOURNMENT: There being no further business, Ms. Stickney made a motion to adjourn the meeting, seconded by Ms. Gynn and adjourned at 8:17 p.m.



Jill James, President



Dave Sansone, Secretary