

Rocky River Public Library

Board of Trustees Special Board Meeting

Monday, August 7, 2023

The special meeting of the Board of Rocky River Public Library was held in the Auditorium of the Library on Monday, August 7, 2023 at 5:00 p.m.

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

Also Present: Trent Ross, Interim Director

1. **CALL TO ORDER:** Ms. James called the meeting to order at 5:00 p.m.

2. BUSINESS OF THE BOARD

APPROVAL OF THE JUNE 28, 2023 BOARD MINUTES: Ms. James asked for any changes or corrections to the minutes of the June 28, 2023 meeting. Mr. Sansone motioned to approve the June 28, 2023 minutes, seconded by Ms. Fisher. All trustees voted yes. Motioned carried.

APPROVAL OF JESSICA BRESLIN AS DIRECTOR OF ROCKY RIVER PUBLIC LIBRARY WITH A START DATE OF OCTOBER 2023: Ms. James asked for a motion to approve Jessica Breslin as Director of Rocky River Public Library with a start date of October 2023. Ms. Ganor made the motion, seconded by Mr. Sansone.

Roll Call:

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

Motion to approve the appointment of Jessica Breslin as Director of Rocky River Public Library with a start date of October 2023 passes.

3. NEW BUSINESS:

APPROVAL OF A TRANSITION COMMITTEE FOR ONBOARDING OF THE NEW ROCKY RIVER PUBLIC LIBRARY DIRECTOR: Ms. James asked for a motion to approve a transition committee for onboarding of the new Rocky River Public Library Director. Ms. Fisher made the motion, seconded by Ms. Ganor.

Roll Call

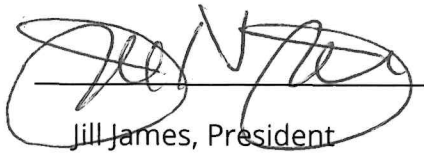
Jennifer Fisher	Yes
Stacey Ganor	Yes
Ann Gynn	Yes
Jill James	Yes
David Sansone	Yes
Cynthia Schafer	Yes
Melissa Stickney	Yes

Motion to approve the Transition Committee for onboarding of the new Rocky River Public Library Director passes. Ms. James appoints Jennifer Fisher, Vice President; Ann Gynn, and Stacey Ganor to this new committee.

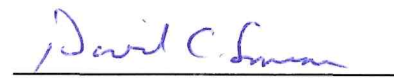
APPROVAL OF TEMPORARY ALCOHOL PERMIT TENANCY BY ROCKY RIVER PUBLIC LIBRARY ON FRIDAY, OCTOBER 6, 2023: Mr. Ross noted the permit is for a Rocky River Public Library Foundation fundraising event. The Foundation will pay for the license and reimburse the Library for the insurance cost of \$300. Off-duty police officers will be in attendance. Mr. Ross will inform Rocky River school officials about the event. Ms. Stickney made a motion to approve the temporary alcohol permit tenancy by Rocky River Public Library, seconded by Ms. Schafer. All trustees voted yes. Motion carried.

4. **PRESIDENTS REPORT:** Ms. James thanked Krista Carte for her assistance throughout the search and interview process, and Trent Ross for his integrity and commitment to the Rocky River Public Library community as he served as Interim Director. "Jessica and Trent have the Board's respect and full support as we enter into this new era for RRPL."

5. **ADJOURNMENT:** There being no further business, Mr. Sansone made a motion to adjourn the meeting, seconded by Ms. Gynn. Meeting adjourned at 5:11 p.m.



Jill James, President



Dave Sansone, Secretary