

Rocky River Public Library

Special Board of Trustees Meeting

Monday, July 29, 2024

The special meeting of the Board of Rocky River Public Library was held in the Auditorium of the Library on Monday, July 29, 2024 at 5:00 p.m.

Present: Stacey Ganor, Ann Gynn, Matt Knickman, Melissa Stickney, and Cynthia Schafer. Jennifer Fisher arrived at 5:10 p.m.

Not Present: Jill James, President

Also Present: Jessica Breslin (Director), Will Costello (Fiscal Officer), Trent Ross (Deputy Director of Public Services), Peter Matera (Deputy Director of Internal Services), , and Charlie Frankel (Corporate Benefits, NFP)

1. CALL TO ORDER: Secretary Cynthia Schafer, who was asked to run the meeting by Board President Jill James, called the meeting to order at 5:00 p.m.

2. PUBLIC COMMENT: No public comment.

3. BUSINESS OF THE BOARD

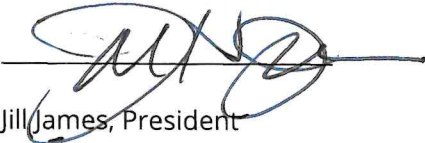
OATH OF OFFICE: Matt Knickman was sworn in as a trustee of Rocky River Public Library. The Oath of Office was executed and notarized by Ms. Ganor.

APPROVAL OF UNITED HEALTHCARE BENEFITS: Mr. Frankel gave a summary of the recommendation to continue with United Healthcare. He also discussed the continued search for group purchasing of healthcare with other governmental entities. Ms. Fisher made a motion to approve United Healthcare Benefits, seconded by Ms. Ganor. All trustees voted yes. Motion carried.

APPROVAL OF DELTA DENTAL RENEWAL: Ms. Stickney made a motion to approve Delta Dental renewal, seconded by Ms. Gynn. All trustees voted yes. Motion carried.

APPROVAL OF THE DEACCESSION OF THE YOUTH SERVICES DEX PRINTER: Ms. Breslin stated the copier was at the end of its contract. Ms. Ganor made a motion to approve the deaccession of the Youth Services Dex Printer, seconded by Ms. Fisher. All trustees voted yes. Motion carried.

4. **ADJOURNMENT:** There being no further business, the meeting was adjourned at 5:17 p.m.



Jill James, President



Cynthia C. Schafer, Secretary