

Rocky River Public Library

Board of Trustees Special Meeting

Friday, January 31, 2025

The special meeting of the Board of Rocky River Public Library was held in the Auditorium of the Library on Friday, January 31, 2025, at 5:00 p.m.

Present: Jenny Fisher, Stacey Ganor, Ann Gynn, Jill James, Matt Knickman, Cynthia Schafer, and Melissa Stickney

Also Present: Trent Ross (Deputy Director of Public Services) and Peter Matera (Deputy Director of Internal Services)

1. CALL TO ORDER: President Jenny Fisher called the meeting to order at 5:01 p.m.

2. EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF A PUBLIC EMPLOYEE: Ms. Ganor motioned to move into executive session to discuss the employment of a public employee, Ms. Schafer seconded. The roll was called; the vote resulted as follows:

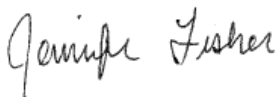
Roll Call

Ms. Fisher	Yes
Ms. Ganor	Yes
Ms. Gynn	Yes
Ms. James	Yes
Mr. Knickman	Yes
Ms. Schafer	Yes
Ms. Stickney	Yes

The board exited executive session at 5:22 p.m.

3. NEW BUSINESS: Ms. Fisher noted that the board accepted Ms. Breslin's resignation at the January 29, 2025 Board Meeting. She expressed her gratitude to the staff for their willingness to step into new roles during this transition period. Ms. Schafer made a motion to appoint Peter Matera as Interim Director effective February 15, 2025, at a salary of \$112,000 and Trent Ross as Deputy Director, with an expansion of his role as Deputy Director of Public Services, at a salary of \$107,000, seconded by Ms. Stickney. All trustees voted yes. Motion carried.

4. ADJOURNMENT: There being no further business, the meeting was adjourned at 5:25 p.m.



Jennifer Fisher, President



Cynthia C. Schafer, Secretary