

President Cheryl Arnold called to order a special meeting of the Avon Lake Public Library Board of Trustees on May 21, 2020, at 7:02 p.m. The meeting was held online via video conference (using Zoom) as permitted under amended, Substitute House Bill 197. Trustees in attendance were: Cheryl Arnold, Betsey Bell, Jenefer Machovina, Rebecca Schaltenbrand, Deborah Yue, Holly Moore Kowalski and Steve Parsons. Also present were Director William Rutger and Fiscal Officer Lorie Scheer, the Library's labor attorney Joseph Gross and members of the public.

There were no adjustments to the agenda.

The Trustees heard public comments from three Library employees. Adult Services Librarian Laura Ploenzke thanked the Board for the planning that went into the phased reopening. She praised the quality of staff and asked that the Trustees keep that in mind when considering the future. Head Cataloger Bethany Bonafield expressed her love of serving the community and requested that the Trustees keep in mind the staff on the frontline, especially the Circulation and DiscoverWorks staff. She also noted that staff still need to provide for their families and that she was happy to be back at work. Teen Services Librarian Gina Kromhout explained vocational awe and asked that the Trustees consider it during tonight's discussion.

**New Business:**

2718-20  
Approve  
Executive  
session

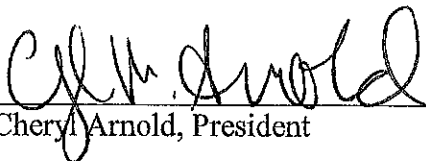
Holly Moore Kowalski moved and Betsey Bell seconded Resolution No. 2718-20, to convene to Executive Session at 7:10 p.m. to discuss current union negotiations.

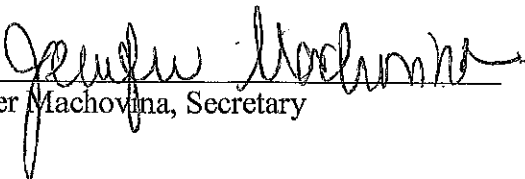
**Roll Call Vote:**

Arnold	AYE	Motion Carried
Schaltenbrand	AYE	
Parsons	AYE	
Bell	AYE	
Yue	AYE	
Moore Kowalski	AYE	
Machovina	AYE	

The Board came out of Executive Session at 8:41 p.m.

With no further business to discuss, the meeting adjourned at 8:42 p.m. The next special meeting of the Avon Lake Public Library Board of Trustees is May, 29, 2020.

  
Cheryl Arnold, President

  
Jenefer Machovina, Secretary