

2075-22

President Steve Parsons called to order a special meeting of the Avon Lake Public Library Board of Trustees on Saturday, January 29, 2022, at 10:02 a.m. Trustees in attendance were: Michele Jakubs, Betsey Bell, Marilyn Valentino, Steve Parsons, Rebecca Schaltenbrand, and Deborah Yue. Also present was Director William Rutger.

There were no adjustments to the agenda.

There were no public comments.

Steve Parsons moved and Betsey Bell seconded Resolution No. 2838-22 to convene to Executive Session at 10:02 a.m. to consider and discuss a Trustee appointment.

Roll Call Vote: All Ayes

Motion Carried

2838-22
Approve
Executive
Session

| | |
|---------------|-----|
| Jakubs | AYE |
| Bell | AYE |
| Valentino | AYE |
| Parson | AYE |
| Schaltenbrand | AYE |
| Yue | AYE |

The executive session ended at 1:35 p.m.

Betsey Bell moved and Marilyn Valentino seconded Resolution No. 2839-22 requesting the appointment by the Avon Lake Board of Education of Christina Mars to the Avon Lake Public Library Board of Trustees to complete the unexpired term of Jenefer Machovina, commencing February 2022 through December 31, 2024.

Roll Call Vote: All Ayes

Motion Carried

2839-22
Approve
Trustee
request

| | |
|---------------|-----|
| Jakubs | AYE |
| Bell | AYE |
| Valentino | AYE |
| Parson | AYE |
| Schaltenbrand | AYE |
| Yue | AYE |

The meeting adjourned at 1:38 p.m.

Steve Parsons, President

Michele Jakubs, Secretary