

I. Call to Order and Roll Call

President Michele Jakubs called to order a meeting of the Avon Lake Public Library Board of Trustees on Tuesday, August 5, 2025 at 6:30 p.m. Trustees in attendance were Steve Parsons, Rebecca Schaltenbrand, Deborah Yue, Marilyn Valentino and Christina Mars. Amy Margiotti was absent. Also present were Director William Rutger and Fiscal Officer Lorie Scheer.

II. Adjustments to the agenda - There were no adjustments to the agenda.

III. Public comments - There were no public comments.

IV. Executive session to consider the appointment, employment, and compensation for a public employee

Avon Lake Public Library Director William Rutger announced his resignation, effective September 12, 2025, after accepting the Executive Director position at the Sandusky Library.

Steve Parsons moved and Rebecca Schaltenbrand seconded **Resolution No. 3040-25**, to convene to Executive Session at 6:31 p.m. to consider the appointment, employment, and compensation for a public employee.

Roll Call Vote: All Ayes Motion Carried

Michele Jakubs	AYE
Christina Mars	AYE
Amy Margiotti	Absent
Steve Parsons	AYE
Rebecca Schaltenbrand	AYE
Marilyn Valentino	AYE
Deborah Yue	AYE

The Executive Session ended at 8:06 p.m.

The Board requested Director Rutger to solicit proposals from recruitment firms to assist with the search for his successor. Proposals are due by August 15, 2025. The Board will convene for a special meeting on August 27, 2025 at 6:30 p.m. to review the submitted Proposals.

V. Adjourn

With no further business to discuss, the meeting was adjourned at 8:07 p.m.

Michele Jakubs, President

Christina Mars, Secretary