

**I. Call to Order and Roll Call**

President Marilyn Valentino called to order a special meeting of the Avon Lake Public Library Board of Trustees on Saturday, January 31, 2026 at 9:05 p.m. Trustees in attendance were Steve Parsons, Rebecca Schaltenbrand, Deborah Yue, Michele Jakubs, Christina Mars, and Amy Margiotti. Also present was Fiscal Officer Lorie Scheer. Bradbury Miller President Karen Miller was in attendance remotely.

**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**

Amy Margiotti moved and Steve Parsons seconded **Resolution No. 3080-26**, to convene to Executive Session at 9:07 a.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	AYE
Steve Parsons	AYE
Rebecca Schaltenbrand	AYE
Marilyn Valentino	AYE
Deborah Yue	AYE

The Executive Session ended at 1:27 p.m. There was no action taken.

**VI. Adjourn**

With no further business to discuss, the meeting was adjourned at 1:27 p.m.

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**Marilyn Valentino, President**

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**Amy Margiotti, Secretary**