

**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, February 28, 2026 at 9:30 a.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 and Bradbury Miller President Karen Miller.

**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 Michele Jakubs seconded **Resolution No. 3092-26**, to convene to Executive Session at 9:31 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 4:38 p.m. There was no action taken.

**VI. Adjourn**

With no further business to discuss, the meeting was adjourned at 4:40 p.m.

---

**Marilyn Valentino, President**

---

**Amy Margiotti, Secretary**