



**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
FEBRUARY 10, 2021 5:00 P.M.
JENKINS ROOM**

The Special Meeting was called to order at 5:12 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Walz, Moser, Courtney and Grair.

AGENDA APPROVAL: to approve the agenda as presented.
Moser made a motion and Barber seconded
7 aye; 0 no; 0 absent; 0 abstain

Executive Session: Moser made a motion and Courtney seconded to go into an executive session at 5:13 p.m. to discuss the employment of a public employee.

Roll call: Cimino - yes; Barber - yes; Savako - yes; Walz - yes; Moser - yes; Courtney - yes; Grair - yes

Come out of Executive Session: Walz made a motion and Moser seconded to come out of executive session at 7:42 p.m.

Roll call: Cimino - yes; Barber - yes; Savako - yes; Walz - excused; Moser - yes; Courtney - yes; Grair - yes

OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD

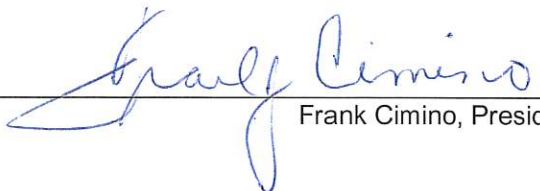
Res#19-21

Interim Director: to appoint Angela Young as Interim Director beginning March 1, 2021 and until a permanent replacement is found. Salary will be negotiated before March 1, 2021.

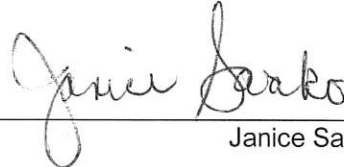
Barber made a motion and Savako seconded
7 aye; 0 no; 0 absent; 0 abstain

ADJOURNMENT

Moser made a motion and Grair seconded that the meeting be adjourned at 7:47 p.m.
7 aye; 0 no; 0 absent; 0 abstain



Frank Cimino, President



Janice Savako, Secretary