



**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
FEBRUARY 3, 2021 4:00 P.M.
JENKINS ROOM & VIA TELECONFERENCE**

The Special Meeting was called to order at 4:10 p.m. by Cimino with the following members present: Cimino, Barber, Savako, Walz, Moser, Courtney and Grair.
Also present: Brian Hare, Director

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

Executive Session: Courtney made a motion and Savako seconded to go into an executive session at 4:12 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 Courtney seconded to come out of executive session at 5:43 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#16-21

Director Resignation: to accept the resignation of Brian C. Hare as the Director of Reed Memorial Library with his last day of employment as Sunday, February 28, 2021.

Barber a motion and Courtney seconded

7 aye; 0 no; 0 absent; 0 abstain

Job Description: to approve the job description of Interim Director – Temporary Position as amended.

Res#17-21

Moser made a motion and Savako seconded

A-1

7 aye; 0 no; 0 absent; 0 abstain

Hire Consulting Group: to hire the Richkowski Consulting Group, LLC to conduct internal investigation into a personnel issue.

Res#18-21

Moser made a motion and Barber seconded

A-2

A-3

7 aye; 0 no; 0 absent; 0 abstain

Amended 2/17/21 Res#22-21 - 5 aye; 2 no; 0 absent; 0 abstain

Special Meeting: The board will hold a Special meeting at 5:00 p.m. on February 10, 2021

ADJOURNMENT

Savako made a motion and Courtney seconded that the meeting be adjourned at 5:51 p.m.

7 aye; 0 no; 0 absent; 0 abstain


Frank Cimino, President


Janice Savako, Secretary