

Guernsey County District Public Library
Board of Trustee Special Meeting Minutes
July 24, 2025 @ 11:30 AM Crossroads Library

1. Roll Call: Trustees present: C. Koscoe, D. Cunningham, S. Ellenberger, C. Smith.

Staff present: M. Limer

2. No Public Participation

3. Discussion of Fiscal Officer Candidates:

Motion #1

Board of Trustees will extend an offer to the top candidate for the Fiscal Officer position. Salary negotiation will be dependent on terminal degree and/or experience. If the 1st candidate declines, an offer will be extended to the 2nd choice candidate. If the 2nd candidate declines, the position will continue to accept applications.

Motion made by Cunningham, 2nd by Koscoe. Roll call: Smith-yes, Cunningham - yes, Koscoe - yes, Ellenberger - yes Motion unanimous.

Motion #2

Assistant Director Ada Myers will be compensated for up to ten (10) hours per week for time served as Interim Deputy Fiscal Officer. Compensation will be at seventy-five (\$75) per hour. Payment will be back-dated to July 7, 2025. The Board of Trustees will determine when Ada Myers' services, as Interim Deputy Fiscal Officer, will no longer be needed.

Motion made by Smith, 2nd by Cunningham. Roll Call: Smith -yes, Cunningham - yes, Koscoe - yes, Ellenberger - yes Motion Unanimous.

Motion #3

Jennifer Jacobs will be retained as a casual employee to the incoming Fiscal Officer at a rate of one hundred (\$100) per hour. Ms. Jacobs' services will not exceed ten (10) hours per week and will continue as necessary up through the first ninety (90) days of the new Fiscal Officer's employment.

Motion made by Koscoe 2nd by Smith. Roll Call: Smith -yes, Cunningham - yes, Koscoe - yes, Ellenberger - yes Motion Unanimous.

4. No Executive Session

5. No Business Too Late for Agenda

6. Motion to adjourn at 12:08 P.M. by Cunningham, 2nd Ellenberger. Motion carried.