

The Board of Trustees of the Guernsey County District Public Library met in special session on February 1, 2019 in the board room of the Crossroads Branch Library. Trustees present, Matt Motes, Stephanie Laube, Kathy Warhola, Judy Simcox, Cathy Koscoe, and Shelia Ellenberger.

Mr. Motes called the meeting to order at 5:30p.m.

There was no public participation.

The purpose of the meeting was to discuss potential employment of a public employee.

Mr. Motes motioned to go into executive session to discuss the potential employment of a public employee. Dr. Ellenberger seconded the motion. A roll call vote was taken, Dr. Ellenberger, yay, Mrs. Koscoe, yay, Mrs. Laube, yay, Mr. Motes, yay, Mrs. Simcox, yay, Mrs. Warhola, yay. Mr. Limer and Mrs. Holt were invited to stay during executive session.

The board entered executive session at 5:35 p.m. and left executive session at 6:05 p.m.

Mr. Motes motioned to offer the position of Fiscal Officer to Jennifer Jacobs at a starting salary of \$36,000. Jody Kennedy would be the second choice, should Jennifer decline the position. Mrs. Warhola seconded the motions all voted yes and the motion carried.

Mrs. Warhola moved to adjourn. Mrs. Simcox seconded. All voted in favor. The meeting adjourned at 6:15 p.m.

President:

Secretary: