

The Board of Trustees of the Guernsey County District Public Library met in special session on February 28, 2017 in the board room of the Crossroads Branch Library. Trustees present: Tom Cahoon, Shana Fair, Lisa Groh, Matt Motes, Stephanie Laube and Scott Woods.

Mr. Cahoon called the meeting to order at 4:02 p.m.

Mr. Goodwin, Mrs. Essex, and Mrs. Holt were also present.

Under new business, Contract negotiations were addressed. Mr. Motes moved to enter into executive session to discuss changes proposed to the contract. Mr. Woods seconded, all voted yes. The board entered into executive session at 4:07 p.m.

The board returned to regular session at 4:37 p.m.

Mrs. Groh moved to accept the contract as presented on the condition that the grammatical changes are made. Mr. Woods seconded the motion and noted that the board would like to see a copy of the final contract to review, as soon as possible. A vote was taken by a show of hands. All voted in favor.

Mrs. Fair moved to adjourn. Mr. Motes seconded. All voted in favor. The meeting adjourned at 4:46 p.m.

President:

*Tom Cahoon*

Secretary:

*Lisa Groh*