

The Board of Trustees of the Guernsey County District Public Library met in special session on June 29, 2017 in the board room of the Crossroads Branch Library. Trustees present: Shana Fair, Lisa Groh, Matt Motes, and Stephanie Laube.

Mrs. Fair called the meeting to order at 4:00 p.m.

There was no staff present.

There was no public participation.

Mrs. Fair motioned to enter into executive session to discuss discipline of a public employee. A roll call vote was taken: Mrs. Fair – yes, Mrs. Groh – yes, Mr. Motes – yes, Mrs. Laube – yes. Executive session was entered at 4:02 p.m.

Mrs. Fair motioned to use library funds to hire an employment law specialist from the firm of Vorys, Sater, Seymour and Pease LLP to advise in the disciplinary matter discussed during executive session. Mr. Motes seconded the motion all voted yes and the motion carried.

Mrs. Fair motioned to hire a contract security guard to be onsite at Crossroads beginning Wednesday at 4:00 p.m., during the board meeting, to address staff concerns of safety during the disciplinary procedure discussed during executive session. Mrs. Groh seconded the motion. All voted yes and the motion carried.

Mrs. Groh moved to adjourn. Mrs. Laube seconded. All voted in favor. The meeting adjourned at 4:54 p.m.

President:

*Shana C. Fair*

Secretary:

*Lisa Groh*