

The Board of Trustees of the Guernsey County District Public Library met in special session January 17, 2018, in the Children's Department meeting room of the Crossroads Branch Library. Trustees present: Shana Fair, Lisa Groh, Stephanie Laube, and Sheila Ellenberger. Library employees present: Melissa Essex and Cathy Holt.

Mrs. Fair, President, called the meeting to order at 4:07 p.m.

Through the search for a new director, the Board hopes to create a different working environment and bring in someone with new ideas. Therefore, whoever the board eventually hires would likely want to have a say in staffing. In fairness to the new director, the Board feels that the package proposal for new personnel should be held for discussion until the new director has started.

Ms. Ellenberger moved to enter into executive session to discuss the potential employment of a public employee. Mrs. Groh seconded the motion. A roll call vote was taken, Aye - 4; Nay - 0.

Executive session was entered at 4:09 p.m. The Board returned to regular session at 5:03 p.m.

As discussed above, the Package Proposal item on the agenda will be held for discussion after a new director has started. The Security item on the agenda will be discussed in February.

Mrs. Laube motioned to adjourn. Ms. Ellenberger seconded the motion; all voted in favor and the motion carried. The meeting adjourned at 5:10 p.m.

President

*Shana C. Fair*

Secretary

*Lisa Groh*