

NORTH CANTON PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
FEBRUARY 23, 2020 – 9:30 AM

Board Members Present: Nancy Beinlich, Brent Fatzinger, Bryan Harris, Sarah Mallamaci, and Megan Pellegrino. Arrived after meeting was convened: Dan Griffith and Jude Streb.

Staff Members present for a portion of the meeting: Kelly Boggs, Sandra Lang, Jamie Macris, Nancy Myers, Stephanie Shaffer, Christina Weyrick, Anne Weissfeld, and Nick Zifer.

The purpose of the meeting was to conduct final interviews for the Director position.

Executive Session:

Mrs. Pellegrino moved and Mr. Fatzinger seconded a motion to adjourn to Executive Session at 9:43 a.m. to consider the appointment, employment, and compensation of a public employee.

Roll call vote: Mrs. Beinlich, Yes; Mr. Fatzinger, Yes; Mr. Harris, Yes; Mrs. Mallamaci, Yes; Mrs. Pellegrino, Yes.

The Committee returned to regular session at 2:45 p.m.

Mrs. Beinlich moved and Mrs. Mallamaci seconded a resolution to extend an offer of employment for the position of Director to Andrea Legg, contingent on acceptance of appropriate terms of employment.

Ayes: Mrs. Beinlich, Mr. Fatzinger, Mr. Griffith, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino, Mr. Streb.

The meeting was adjourned at approximately 2:50 p.m.

Megan Pellegrino, President

Bryan Harris, Secretary