

NORTH CANTON PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
MAY 11, 2020 - 4:30 PM

The Board of Trustees of the North Canton Public Library met virtually for a Special Meeting on Monday, May 11, 2020, at 4:37 p.m. via a Zoom Meeting. A notice of said meeting pursuant to O.R.C. 121 was posted.

Board Members Present: Nancy Beinlich, Brent Fatzinger, Dan Griffith, Bryan Harris, Sarah Mallamaci, Megan Pellegrino and Jude Streb.
Staff Members present: Andrea Legg, Kelly Boggs and Stephanie Shaffer. Nick Zifer was present for a portion of the meeting.

Public Presentation: none

Next Meeting:

The next regular meeting of the North Canton Public Library Board of Trustees is scheduled to be Monday, May 18, 2020 at 4:30 p.m.

Executive Session:

Mrs. Mallamaci moved and Mrs. Beinlich seconded a motion to adjourn to Executive Session at 4:39 p.m. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

The Committee returned to regular session at 5:24 p.m.

Mr. Harris moved and Mr. Streb seconded to adjourn the meeting at 5:24 p.m.

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

Megan Pellegrino, President

Bryan Harris, Secretary