

The Board of Trustees of the North Canton Public Library held a Special Meeting on Friday, August 26, 2022, at the Library. Mrs. Beinlich called the meeting to order at 4:02 p.m., with the following members present: Mrs. Beinlich, Mr. Harris, Mrs. Mallamaci and Mrs. Pellegrino. Mr. Streb arrived at 4:03 p.m. Staff present: Andrea Legg and Kelly Boggs.

Executive Session:

Mr. Harris moved and Mrs. Mallamaci seconded to adjourn to executive session at 4:02 p.m. to consider the following: 2022:065

- the compensation of public employees or officials.

Roll Call Vote: Mrs. Beinlich, Yes; Mr. Fatzinger, absent; Mr. Griffith, absent; Mr. Harris, Yes; Mrs. Mallamaci, Yes; Mrs. Pellegrino, Yes; and Mr. Streb, absent.

The meeting returned to regular session at 4:29 p.m.

Resolution following Executive Session:

Mr. Streb moved and Mrs. Mallamaci seconded to approve the attached Sick Leave Bank Policy for Exempt Employees, effective immediately. 2022:066
Ayes: Mrs. Beinlich, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino, and Mr. Streb.

Adjournment:

Mr. Streb moved and Mrs. Pellegrino seconded to adjourn the regular meeting at 4:29 p.m. Ayes: Mrs. Beinlich, Mr. Harris, Mrs. Mallamaci, Mrs. Pellegrino, and Mr. Streb. 2022:067

Nancy Beinlich, President

Daniel Griffith, Secretary