

ELLA M. EVERHARD PUBLIC LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
DECEMBER 10, 2020

Board President, Michael Collura, called the special meeting to order at 7:01 p.m. with the following Board members present: Mr. Bartiromo, Mr. Gerber, Mrs. Jones, and Mrs. Reese. Also attending were Daniel Slife, Library Director and Patty Moutes, Business Manager & Fiscal Officer.

As a result of the Covid-19 Pandemic (in accordance with the Ohio General Assembly's legislation temporarily modifying the Open Meetings Act) the meeting was held via Google Meet video conferencing. Public libraries may still conduct virtual meetings according to the requirements of House Bill (HB) 197. HB 197 remains in effect until the end of the Governor's declared state of emergency; until December 1, 2020; or until the Ohio General Assembly amends the law. In order to provide for public viewing, a live stream link was posted to the Library's website fifteen minutes prior to the meeting. The meeting was live streamed to YouTube. Members of the public watching via live stream were not able address the Board in real-time or be publicly recognized.

Collura stated that the special meeting was called to discuss the open Trustee position and the appointment of a public official to that open position.

At 7:05 p.m. Bartiromo moved to enter into Executive Session to discuss the appointment of a public official. Jones seconded the motion. Roll call vote: Bartiromo – Aye, Collura – Aye, Gerber – Aye, Jones – Aye, and Reese – Aye. (12-20-75)

At 7:25 p.m. Bartiromo moved to leave Executive Session. Reese seconded the motion. Roll call vote: Bartiromo – Aye, Collura – Aye, Gerber – Aye, Jones – Aye, and Reese – Aye. (12-20-76)

Reese made a motion to recommend James McMahan to the Wadsworth City Schools Board of Education for appointment to the Library's Board of Trustees for a term commencing January 1, 2021 and ending December 31, 2027. Jones seconded the motion. The vote was unanimous. (12-20-77)

Gerber moved to adjourn the meeting at 7:28 p.m. Reese seconded the motion. All were in favor. (12-20-78)