

RECORD OF PROCEEDINGS

ASHTABULA COUNTY DISTRICT LIBRARY

Held: April 1, 2024

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The Board of Trustees Special Meeting was held from 5:30 PM to 6:55 PM at Ashtabula Public Library, 4335 Park Ave, Ashtabula, Ohio 44004.

Board President Westlake called the meeting to order at 5:30 PM with the following Trustees, staff and guests present:

Trustees: Butler, Hamper, Kohler, Misener, Skleres, Westlake

Director Neubauer, Fiscal Officer Williams

Absent and excused: Trustee Avsec

Absent: None

Guests: Carl F. Muller, Esq.

Executive Session

Board President Westlake asked for a motion to enter into executive session to conduct a conference with the Board's attorney to discuss matters that are subject to pending or imminent litigation. Westlake further stated that the Board may act after returning from executive session.

Misener moved and Kohler seconded motion to enter into Executive Session to conduct a conference with the Board's attorney to discuss matters that are the subject of pending or imminent litigation. Upon roll call all voted Aye. The motion passed 6-0. 2024-23.

The Board entered into Executive Session at 5:32 PM.

The Board returned from Executive Session at 6:51 PM.

Upon returning from executive session, Westlake stated that, after consulting with counsel, the Board believes it is in the Library's best interest to propose a severance package with the employee in question, and asked for a motion to that effect.

Hamper moved and Misener seconded motion to authorize Tucker Ellis LLP to negotiate a severance package in an amount not to exceed the Director's spending authority. Upon roll call all voted Aye. The motion passed 6-0. 2024-24.

Hearing no further action, Westlake adjourned the meeting at 6:55 PM.



President



Secretary