

RECORD OF PROCEEDINGS

ASHTABULA COUNTY DISTRICT LIBRARY

Held: April 5, 2024

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

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

Trustees: Avsec, Butler, Hamper, Kohler, Misener.

Director Neubauer

Absent and excused: Trustees Skleres and Westlake, Fiscal Officer Williams

Absent: None

Guests: Carl F. Muller, Esq.

Executive Session

Board Vice President Hamper 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. Hamper further stated that the Board may act after returning from executive session.

Misener moved and Butler 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 5-0. 2024-25.

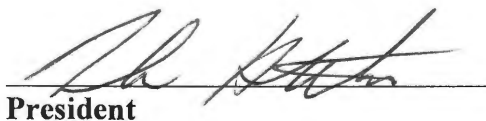
The Board entered into Executive Session at 5:31 PM.

The Board returned from Executive Session at 6:25 PM.

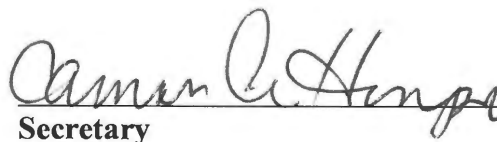
Upon returning from executive session, Hamper suggested that the Board follow the advice of the Board's attorney Carl Muller and have Tucker Ellis LLP negotiate a severance agreement with the employee. Butler agreed stating the with 40 years of experience in labor law, ACDL should follow Mr. Muller's advice

Misener moved and Avsec seconded motion to authorize Tucker Ellis LLP to negotiate a severance agreement with the employee. Upon roll call all voted Aye. The motion passed 5-0. 2024-26.

Hearing no further action, Hamper adjourned the meeting at 6:30 PM.



President



Secretary