

Toledo-Lucas County Public Library
Minutes of a Special Board of Trustees Meeting
August 1, 2019
Main Library 8:30 a.m.

Present Michael Dansack, Dennis Johnson, Sheila Odesky, Jesus Salas, Susan Savage, George Tucker

Roll Call The meeting was called to order by Mr. Tucker at 8:30 a.m., followed by roll call.

Executive Session Mr. Tucker moved that the Board, subject to Ohio Revised Code Section 121.22 (G1) regarding the employment of a Library employee, have an Executive Session. Seconded by Mr. Salas all voting aye, Mr. Tucker asked Susan Gannon to first conduct a roll call. After the roll, Mr. Tucker respectfully asked everyone to leave the room. Mr. Dansack moved approval to return to regular session, seconded by Mr. Johnson; all voted aye, motion carried. After the Executive Session was concluded, everyone was invited back into the room, and another roll was taken.

Other Regarding the position of Director/Fiscal Officer and subject to the employment contract being signed, Mr. Tucker moved approval to offer the position to Acting Director Jason Kucsma, seconded by Mrs. Odesky; a unanimous vote of aye was given, motion carried.

Mr. Kucsma stated that he had been working toward this moment for the last 4-1/2 years and thanked the trustees for all of their work during this process. It is an honor and a privilege to be chosen.

The Trustees said that they look forward to working with Mr. Kucsma.

Adjournment There being no further business to come before the Board, Mr. Tucker asked for a motion to adjourn the meeting. Motion made by Mr. Dansack seconded by Mrs. Savage all voted aye, meeting adjourned at 9:10 a.m.

Approved by: _____
George Tucker, President

Attested by: _____
Jesus Salas, Secretary

Date: _____
September 26, 2019