

Toledo-Lucas County Public Library
Minutes of a Special Board of Trustees Meeting
February 21, 2019
Main Library 9:00 a.m.

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

Roll Call The meeting was called to order by Mr. Tucker at 9:00 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 Mrs. Savage, 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. Mr. Dansack moved to appoint Jason Kucsma as Acting Director, seconded by Mr. Johnson.

It was discussed that this is a challenging time for the Library as a whole, but it is a system built by Clyde Scoles, the Library Board, and the very capable staff, as a joint partnership. Everyone will continue supporting the fine system that has been built, which will move forward until there is a permanent Director appointed. It is what our customers expect and what we will continue to do to meet their needs.

All trustees voted in favor of Mr. Kucsma's appointment, and the motion was carried.

Appointment of Fiscal Officer The Board appointed Jason Kucsma as Fiscal Officer at no additional salary on motion of Mr. Tucker, seconded by Mr. Johnson; all voted aye, motion carried. The newly appointed Fiscal Officer then rose, and Mr. Dansack administered the prescribed oath of office*.

*I do solemnly swear that I will support the Constitution of the United States of America and the constitution of the State of Ohio, and that I will faithfully perform the duties of my office.

Regular Meeting, February 28, 2019, Reynolds Corners Branch Library Mr. Tucker announced that the next regular meeting of the Board would be on Thursday, February 28, 2019 at 8:30 a.m., at the Reynolds Corners Branch Library, 4833 Dorr St., Toledo.

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. Salas, seconded by Mr. Johnson; all voted aye, meeting adjourned at 9:42 a.m.

Approved by: _____
George Tucker, President

Attested by: _____
Jesus Salas, Secretary

Date: February 28, 2019