

PICKERINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
January 18, 2022

The Board of Trustees of the Pickerington Public Library met in special session on January 18, 2022 at 6:34 p.m. at 201 Opportunity Way, Pickerington, OH 43147. Members present were Cristie Hammond, Mike Jones, Mary Herron, Jennifer Hess, Todd Stanley and Berneice Ritter. Student Trustee Representative present: Mikayla Wagner. Staff member present: Brenda Oliver, Fiscal Officer.

Call to Order

Meeting called to order by Cristie Hammond.

Roll Call

Excused Absence: Alyssa Gray

Public Participation

New Business

Interviews for Replacement Trustee

Brenda left.

01-01-22 Motion to go into Executive Session – To Consider the Appointment of a Public Official (ORC 121.22 (G)(1))

Cristie Hammond made a motion to go into Executive Session – To Consider the Appointment of a Public Official (ORC 121.22 (G)(1)). Mary Herron seconded.

Roll Call: Mike Jones – yes, Mary Herron – yes, Cristie Hammond – yes, Todd Stanley – yes, Berneice Ritter – yes, Jennifer Hess – yes.

Entered into Executive Session at 6:36 p.m.

01-02-22 Motion to come out of Executive Session – To Consider the Appointment of a Public Official (ORC 121.22 (G)(1))

Mike Jones made a motion to come out of Executive Session – To Consider the Appointment of a Public Official (ORC 121.22 (G)(1)). Mary Herron seconded.

Roll Call: Mike Jones – yes, Mary Herron – yes, Cristie Hammond – yes, Todd Stanley – yes, Berneice Ritter – yes, Jennifer Hess – yes.

Came out of Executive Session at 8:37 p.m.

01-03-22 Motion to nominate Alissa Henry to the Board of Trustees

Mike Jones made a motion to nominate Alissa Henry to the Board of Trustees. Berniece Ritter seconded.

Roll Call: Berniece Ritter – yes, Todd Stanley – no, Cristie Hammond – yes, Mike Jones – yes, Jennifer Hess – yes, Mary Herron – yes.

Adjournment

Cristie adjourned the meeting at 8:38 p.m.

Next Board Meeting:

FAB Meeting

January 24, 2022 @ 6:30 p.m. at Pickerington Main

Regular Board Meeting

January 24, 2022 @ 7:00 p.m. at Pickerington Main

Cristie Hammond
President

Mary Herron
Secretary