

PICKERINGTON PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING
Saturday, June 29, 2019

The Board of Trustees of the Pickerington Public Library met in special session on June 29, 2019 at 9:30 am in the Pickerington Public Library- Main Library branch, 201 Opportunity Way. Members present were Cristie Hammond (arrived at 9:53am), Mike Jones, Mary Herron, Todd Stanley, Berneice Ritter. Staff members present: Tony Howard, Library Director, Brenda Oliver, Fiscal Officer.

Call to Order

The meeting began at 9:30 with Mike Jones presiding.

Excused Absences

Michelle Shirer informed the Director and Board president that she was unavailable for the meeting.

New Business

Board Vacancy Interviews

9:30 a.m.-9:54 a.m. - Discussion with Board Candidate Scott
Sears

10:00 a.m.-10:27 a.m. – Discussion with Board Candidate Jennifer
Hess

10:30 a.m.-10:51 a.m. – Discussion with Board Candidate Lynette
(Lynn) Dembski

06-11-19 Motion to go into Executive Session – Consider an appointment of a Library Trustee (ORC 121.22 (G)(1))

Cristie Hammond made the motion to go into Executive Session – Consider an appointment to the Library Board of Trustees. Mary Herron seconded the motion.

Roll call: Berneice Ritter-yes, Mike Jones-yes, Cristie Hammond-yes, Todd Stanley-yes, Mary Herron-yes. Motion passed.

Entered into Executive Session at 10:52 a.m.

06-12-19 Motion to come out of Executive Session – Consider an appointment of a Library Trustee (ORC 121.22 (G)(1))

Cristie Hammond made the motion to come out of Executive Session –Consider an appointment of a Library Trustee. Mike Jones seconded.

Roll call: Berneice Ritter-yes, Mike Jones-yes, Cristie Hammond-yes, Todd Stanley-yes, Mary Herron-yes. Motion passed.

Came out of Executive Session at 11:01 a.m.

06-13-19 Motion to nominate Jennifer Hess as a Board member for the Pickerington Public Library to complete Cheryl Ricketts term ending 12/31/2020.

Cristie Hammond made a motion to Nominate for appointment Jennifer Hess to the Pickerington Local School Board as a member of the Library Board of Trustees to complete Cheryl Ricketts term ending 12/31/2020. Mary Herron seconded.

Roll call: Todd Stanley-yes, Cristie Hammond-yes, Berneice Ritter-yes, Mike Jones-yes, Mary Herron-yes. Motion passed.

Adjournment

Cristie adjourned the meeting at 11:10 a.m.

Next Board Meeting:

FAB Committee Meeting to be held at Pickerington Main Library

July 15, 2019 @ 6:30pm

Regular Board Meeting to be held at Pickerington Main Library

July 15, 2019 @ 7:00pm

Cristie Hammond, President

Mary Herron, Secretary