

PICKERINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
December 13, 2023

The Board of Trustees of the Pickerington Public Library met in special session on December 13, 2023, at 7:00 p.m. in the Pickerington Public Library at 201 Opportunity Way, Pickerington, OH 43147. Members present: Cristie Hammond, Alissa Henry, Beth Muncy, Ashley Hughes. Staff members present: Tony Howard, Library Director

Call to Order

Meeting called to order by Cristie Hammond.

Roll Call

Excused Absence(s): Mike Jones, Todd Stanley, Mary Herron
Unexcused Absence(s):

12-01-23 Motion to go into Executive Session- To discuss Personnel Employment, Fiscal Officer Appointment, and Compensation per ORC 121.22 (G)(1) and Rule 3358:17-1-04.2 (A)(1) of the Administrative Code

Cristie Hammond made a motion to approve the Consent Agenda items. Ashley Hughes seconded.

Roll Call: Alissa Henry-yes, Ashley Hughes-yes, Cristie Hammond-yes, Beth Muncy-yes. Motion passed

Went in to Executive Session at 7:05pm.

12-02-23 Motion to come out of Executive Session-

Cristie Hammond made a motion to approve. Alissa Henry seconded.

Roll Call: Ashley Hughes-yes, Cristie Hammond-yes, Alissa Henry-yes, Beth Muncy-yes. Motion passed.

Came out of Executive Session at 8:40pm.

Adjournment

Cristie Hammond adjourned the meeting at 8:40 p.m.

Next Board Meeting

FAB Committee Meeting

February 19, 2023 @ 6:00 p.m. at Main Library

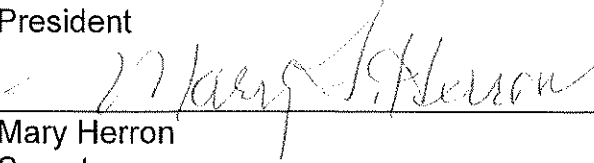
Regular Board Meeting

January 22, 2023 @ 7:00 p.m. at Main Library



Cristie Hammond

President



Mary Herron

Secretary