

**STOW-MUNROE FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Monday July 20, 2020**

CALL TO ORDER

The meeting was called to order at 6:30 pm by President Shubert.

PRESENT

David Renninger, Secretary; Tom Shubert, President; Pastor Brad Jagger, Rich Bedell, Sara Kline, Angela Daniel; Craig Mancuso, Vice President

ABSENT

OTHERS PRESENT

Linda Sutherland, Fiscal Officer

PUBLIC

There was no public comment.

MINUTES

MOTION NO. 200720-1 APPROVE JUNE 15, 2020 MINUTES

Renninger moved, Kline seconded:

RESOLVED: That the Board Minutes of June 15, 2020 regular meeting be accepted and approved.

The roll being called on its adoption, the vote resulted as follows:

AYES: Bedell, Daniel, Jagger, Kline, Mancuso Renninger, Shubert

NAYS:

Motion carried.

MOTION NO. 200720-2 MOTION TO ADJOURN TO EXECUTIVE SESSION

Mancuso moved, Kline seconded:

RESOLVED: The Board of Trustees moves to adjourn into executive session to discuss hiring the new Director.

The roll being called on its adoption, the vote resulted as follows:

AYES: Daniel, Jagger, Kline, Mancuso, Renninger, Bedell, Shubert

NAYS:

Motion carried.

MOTION NO. 200720-3 MOTION TO RETURN TO OPEN SESSION

Mancuso moved, Renninger seconded:

RESOLVED: That the Board of Trustees moves to return to open session.

All were in favor.

Motion carried.

MOTION NO. 200720-4 MOTION TO OFFER THE POSITION OF DIRECTOR

Jagger moved, Bedell seconded:

RESOLVED: That the Board of Trustees offer the position of director to Gail Koritansky at a base salary of \$80,000.

The roll being called on its adoption, the vote resulted as follows:

AYES: Jagger, Kline, Mancuso, Renninger, Bedell, Daniel, Shubert

NAYS:

Motion carried.

NEW BUSINESS

MOTION NO. 200720-5 ACKNOWLEDGE LEAVE OF ABSENCE

Kline moved, Mancuso seconded:

RESOLVED: That the Boards of Trustees acknowledges the following:

Lisa Maruna, Medical Leave to begin September 28, 2020 through December 21, 2020, not to exceed twelve (12) workweeks

Per Employee Policy #030922-6 Family (Maternity/Paternity)/Medical Leave:

However, an employee may use this leave on an **intermittent basis** or **reduced leave schedule** (i.e., less than a full-time basis), when medically necessary or if the employee is needed to care for a family member with a serious medical condition.

The roll being called on its adoption, the vote resulted as follows:

AYES: Kline, Mancuso, Renninger, Bedell, Daniel, Jagger, Shubert

NAYS:

Motion carried.

MOTION NO. 200720-6 MOTION TO ADJOURN

Jagger moved, Renninger seconded to adjourn the meeting at 7:00pm.

All were in favor.

Motion carried.

Secretary

Board President

Linda Sutherland
Fiscal Officer