

Perry Cook Library Board of Trustees
July 26, 2022
Special Meeting

In attendance were Director, Patricia Dollisch, Board President, Mary Roush, Board members Julie Rhea, Michelle Fidler, David Oates, Annie Fraizer and Paul Sipes

Ms. Roush called the meeting to order at 6:03 p.m.

Julie made a motion to go into executive session to discuss property. Paul seconded the motion. Individual vote: Mary, yes; Julie, yes; Michelle, yes; Dave, yes; Annie, yes and Paul, yes.

Ms. Rhea made a motion to come out of executive session to discuss personnel. Paul seconded the motion. Individual vote: Mary, yes; Julie, yes; Michelle, yes; Dave, yes; Annie, yes and Paul, yes.

Julie moved to move forward with the purchase of the Neckebroek property, located at 7386 CR 242. Michelle seconded the motion. All approved. Patricia presented two different contracts for review. One was chosen. Once the contract is signed Patricia will present it to Chicago Title in Mansfield.

Kile Byington joined the meeting.

Ms. Rhea made a motion to go into executive session to discuss personnel. Mr. Sipes seconded the motion. Individual vote: Mary, yes; Julie, yes; Michelle, yes; Dave, yes; Annie, yes and Paul, yes.

Ms. Rhea made a motion to come out of executive session. Annie seconded the motion. Individual vote: Mary, yes; Julie, yes; Michelle, yes; Dave, yes; Annie, yes and Paul, yes.

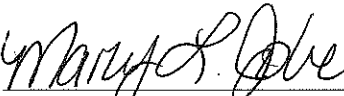
Julie made a motion to offer the position of Fiscal Officer to Nicole Myers for \$20 an hour, for 10-15 hours per week. Annie seconded the motion. All approved. Kile noted that if Nicole regularly works 15 hours a week she is eligible for paid time off and holiday pay.

Kile took a few minutes to share concerns she has with Patricia. The board listened to what she had to say. Patricia apologized for upsetting Kile. Dave thanked Kile for all her hard work, noting what a mess she was hired into and how much better off we are now that has been with us for the past three years. He also thanked Patricia for her work over the past six years.

Julie made a motion to adjourn the meeting. Annie and Michelle seconded the motion. All approved. Meeting adjourned at 7:38.



Mary Roush, President



Mary Jobe, Secretary