

Defiance Public Library Board of Trustees
Special Board Meeting
November 12, 2019

The Board of Trustees of Defiance Public Library met for a Special Board meeting on Tuesday, November 12, 2019 at Postema Insurance & Investments, Defiance, OH; notice of said meeting pursuant to O.R.C. 121 having been posted.

President Michael Wahl called the meeting to order at 10:05 am. In attendance were Board members: Ken Boroff, Todd Comer, Susan Mack, Chris Korhn and Taryn Lawson. Jayne Yoder was absent.

Visitors present via phone: John Keister of John Keister and Associates, Executive Search

10:10 am

Todd Comer moved and Ken Boroff seconded the motion to enter into executive session for the purpose of discussing employment and compensation of personnel.

Ayes: Chris Korhn, Susan Mack, Ken Boroff, Michael Wahl, Taryn Lawson and Todd Comer. Nays: none. Motion carried.

12:27 pm

Chris Korhn moved and Susan Mack seconded the motion to return to regular session. Motion carried.

Todd Comer moved and Chris Korhn seconded the motion to adjourn. Motion carried.

President Michael Wahl adjourned the meeting at 12:31 pm.

The next special meeting of the Library Board is scheduled for Tuesday, November 19, 2019 at 10:00 am at Postema Insurance & Investments, Defiance, OH.

The next regular meeting of the Library Board is scheduled for Wednesday November 20, 2019 at 4:00 pm at Defiance Public Library in Defiance.

_____, President

_____, Secretary