

Defiance Public Library Board of Trustees  
Special Board Meeting  
November 19, 2019

The Board of Trustees of Defiance Public Library met for a Special Board meeting on Tuesday, November 19, 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 11:14 am. In attendance were Board members: Ken Boroff, Jayne Yoder, Susan Mack, Chris Korhn and Taryn Lawson. Todd Comer was absent.

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

11:20 am

Taryn Lawson moved and Chris Korhn 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, Jayne Yoder and Taryn Lawson. Nays: none. Motion carried.

1:22 pm

Taryn Lawson moved and Jayne Yoder seconded the motion to return to regular session. Motion carried.

Ken Boroff moved and Taryn Lawson seconded the motion to adjourn. Motion carried.

President Michael Wahl adjourned the meeting at 1:23 pm.

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