

Defiance Public Library Board of Trustees
Special Board Meeting
May 1, 2018

The Board of Trustees of Defiance Public Library met for a Special Board meeting on Tuesday, May 1, 2018 at the Elliot Rose Guesthouse, 814 S Clinton St, Defiance, OH; notice of said meeting pursuant to O.R.C. 121 having been posted.

President Michael Wahl called the meeting to order at 3:55 pm. In attendance were Board members: Susan Mack, Ken Boroff, Taryn Lawson, Christine Korhn, Jayne Yoder and Todd Comer.

There were no visitors present.

3:57 PM

Todd Comer moved and Jayne Yoder seconded the motion to enter into Executive Session for the purpose of discussing employment and compensation of public employees. Roll Call Ayes: Todd Comer, Taryn Lawson, Jayne Yoder, Christine Korhn, Susan Mack, Michael Wahl and Ken Boroff. Nays: none. Motion carried.

5:35 PM

Todd Comer moved and Jayne Yoder seconded the motion to leave Executive Session. Motion carried.

Todd Comer moved and Christine Korhn seconded the motion to approve offering the position of Library Director to Michael Thornton, with salary and benefits to be negotiated. Motion carried.

Christine Korhn moved and Susan Mack seconded the motion to adjourn. Motion carried.

President Michael Wahl adjourned the meeting at 5:40 pm.

The next regular meeting of the Library Board is scheduled for Wednesday May 30, 2018 at 4:00 pm at the Main Library in Defiance.

_____, President

_____, Secretary