

**OBERLIN PUBLIC LIBRARY BOARD OF TRUSTEES**

**November 12, 2022, Special Meeting for the purpose of discussing the appointment of a public employee**

President Bethany Baker called to order the special meeting at 9:52 a.m. Roll call: Anita Lock, Bethany Baker, Lili Sandler, Marcia Peterson, Megan Newson, and Meredith Gadsby were present. Also present was Director candidate Vikki Morrow-Ritchie. No public present.

Peterson moved, seconded by Sandler, to accept Resolution # R-22-11-9, to enter Executive Session at 9:53 a.m. to discuss the appointment of a public employee. Roll call vote: Lock, Baker, Sandler, Peterson, Newson, Gadsby, ALL AYES.

**MOTION PASSED**

The Board exited the executive session at 11:15 a.m. via motion by Gadsby, seconded by Baker.

Director candidate Vikki Morrow-Ritchie left the meeting.

Director candidate David Fausnaugh arrived at the meeting. No public present.

Newson moved, seconded by Sandler, to accept Resolution # R-22-11-10, to enter Executive Session at 11:37 a.m. to discuss the appointment of a public employee. Roll call vote: Lock, Baker, Sandler, Peterson, Newson, Gadsby, ALL AYES.

**MOTION PASSED**

The Board exited the executive session at 12:50 p.m. via motion by Gadsby, seconded by Baker.

Director candidate David Fausnaugh left the meeting.

There was discussion regarding the logistics for the candidate interview that would take place at the Special meeting on November 15, 2022.

Gadsby moved, seconded by Sandler, to adjourn. All present voted in favor. The meeting adjourned at 12:58 p.m.

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President

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Attest