

OBERLIN PUBLIC LIBRARY BOARD OF TRUSTEES

November 15, 2022, Special Meeting for the purpose of discussing the appointment of a public employee

President Bethany Baker called to order the special meeting at 7:18 p.m. Roll call: Anita Lock, Bethany Baker, Lili Sandler, Marcia Peterson, Megan Newson, and Meredith Gadsby were present. Also present was Director candidate Kristen Schmidt. No public present.

Sandler moved, seconded by Peterson, to accept Resolution # R-22-11-11, to enter Executive Session at 7:19 p.m. to discuss the appointment of a public employee. Roll call vote: Lock, Baker, Sandler, Peterson, Newson, Gadsby, ALL AYES.

MOTION PASSED

Director candidate Kristen Schmidt left the meeting.

The Board exited the executive session at 10:03 p.m. via motion by Newson, seconded by Baker.

Newson moved, seconded by Peterson, to accept Resolution # R-22-11-12, to extend an offer to Kristen Schmidt as Oberlin Public Library Director. Roll call vote: Lock, Baker, Sandler, Peterson, Newson, Gadsby, ALL AYES.

MOTION PASSED

Newson moved, seconded by Peterson, to accept Resolution # R-22-11-13, to extend an offer to David Fausnaugh as Oberlin Public Library Director, in the case that Kristen Schmidt did not accept the offer. Roll call vote: Lock, Baker, Sandler, Peterson, Newson, Gadsby, ALL AYES.

MOTION PASSED

Peterson moved, seconded by Newson, to accept Resolution # R-22-11-14, to offer Kristin Cioffi the position of Interim Director if necessary. Roll call vote: Lock, Baker, Sandler, Peterson, Newson, Gadsby, ALL AYES.

MOTION PASSED

Newson moved, seconded by Baker, to adjourn. All present voted in favor. The meeting adjourned at 10:14 p.m.

President

Attest