

**Minerva Public Library  
Board of Trustees Special Meeting Agenda  
May 8, 2025 at 12:00 pm, Board Room**

**Attendance:**

Trustee: Roger Bartley\_\_\_\_\_

Trustee: Brad Sayre\_\_\_\_\_

Trustee: Casey Milano\_\_\_\_\_

Trustee: Rebecca Miller\_\_\_\_\_

Trustee: Sarah Repella\_\_\_\_\_

Trustee: Diane Ruff\_\_\_\_\_

Trustee: Richard Rutledge\_\_\_\_\_

Fiscal Officer: Heather Husted\_\_\_\_\_

Director: Jason Bumbico\_\_\_\_\_

**Call to Order:**

**Adjustments to the Agenda:**

**Public Participation:**

**New Business**

**New Hires:** Last month we posted for Library Assistant and Library Aide positions at the library and received around 70 applicants. After interviewing 12 candidates, we decided to not hire for the Library Assistant position at this time, but instead extend offers to five of the Library Aide applicants.

**Approve Resolution: 25-05-01:** to approve hiring the following employees beginning with their wage and hire date as listed below for each employee.

- Amelia Sapp | Position: Library Aide | Wage: \$12.75/Hr | Hire Date: 5/12/25
- Rachel Ohler | Position: Library Aide | Wage: \$12.75/Hr | Hire Date: 5/12/25
- Amy Kirkpatrick | Position: Library Aide | Wage: \$12.75/Hr | Hire Date: 5/12/25
- Andy Heldreth | Position: Library Aide | Wage: \$12.75/Hr | Hire Date: 5/12/25
- Gabby Ritter | Position: Library Aide | Wage: \$12.75/Hr | Hire Date: 5/12/25

**Date Change for May Board Meeting:** Due to the Minerva Area Chamber of Commerce's Annual Dinner being held on the evening of Thursday, May 22, 2025, there have been requests to move up the date of the May Board of Trustees meeting.

**Approve Resolution: 25-05-02:** To change the date of the May Board of Trustees meeting to Thursday, May 15, 2025 at 6:30 pm.

**Motion to Adjourn:**

The next Regular Board Meeting will be \_\_\_\_\_ at 6:30 pm in the Board Room.