

Minerva Public Library
Board of Trustees Special Budget, Personnel and Meeting with Prosecutor
Minutes
July 11, 2024 at 6:30 pm, Board Room

Attendance:

Trustee: Roger Bartley _____X_____

Trustee: Jennifer Beard _____X_____

Trustee: Casey Milano _____X_____

Trustee: Rebecca Miller _____X_____

Trustee: Sarah Repella _____X_____

Trustee: Diane Ruff _____X_____

Trustee: Richard Rutledge _____X_____

Fiscal Officer: Heather Husted _____X_____

Director: Brenda Griffith _____

Call to Order: Roger Bartley 6:30

Adjustments to the Agenda:

Public Participation:

Fiscal Officer's Report:

Approve Resolution 24-07-01: to approve the 2025 Alternative Tax Budget. Casey Milano/Sarah Repella; 1st/2nd

Call for executive session: Casey Milano/Sarah Repella; 1st/2nd 6:35; Roll Call.
Moved back in Special Meeting, 7:26

Approve Resolution 24-07-02: Approve the termination of Library Director Brenda Griffith effective immediately. Sarah Repella/Diane Ruff, 1st/ 2nd.

Approve Resolution 24-07-03: Appoint Heather Husted as Interim Library Director effective immediately. Becky Miller/Dick Rutledge, 1st/2nd.

Approve Resolution 24-07-04: Approve the \$25 per hour rate of pay for Interim Director. Jennifer Beard/Sarah Repella, 1st/2nd.

Approve Resolution 24-07-05: Approve Search Committee for Library Director to be appointed by President to act as Board of Trustee in all aspects of search process. Becky Miller/Diane Ruff, 1st/2nd.

Motion to Adjourn: Sarah Repella/Diane Ruff, 1st/2nd.

The next Regular Board Meeting will be July 25, 2024 at 6:30 pm in the Board Room.

Handwritten signatures of Becky Miller and Diane Ruff. The signature on the left is 'Becky' and the signature on the right is 'Diane'.