

**Licking County Library
Board of Trustees
Special Meeting
Minutes for November 19, 2009**

The Board of Trustees of the Licking County Library met for a special meeting on Thursday, November 19, 2009 in the second floor Conference Room of the Newark Library. President Barry M. Riley called the meeting to order at 4:15 p.m. The following trustees answered the Secretary Pro-Tem Martin Altmaier's roll call: Mr. Martin (Marty) Altmaier, Mrs. Ruth Campolo, Mr. Thad Claggett, Mrs. Kathy Myers, Mr. Barry M. Riley and Mr. Don Urban.

Trustees excused: Ms. Martha (Marty) Morrison

Staff present: Mr. Steven Hawk, Mrs. Babette Wofter, Mrs. Sandra Lodge and Ms. Amber Schaaf.

Mr. Altmaier MOVED, and Mr. Claggett SECONDED, to adopt the agenda as presented. Roll call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mr. Claggett, Yes; Mrs. Myers, Yes; Mr. Riley, Yes; and Mr. Urban, Yes. The President declared the motion passed.

090-060
Adoption of
Agenda

Levy Resolution

Mr. Claggett MOVED, and Mr. Urban SECONDED, to rescind the original resolution of October 29, 2009 because two sections of the Ohio Revised Code were inadvertently cited in the levy resolution that was approved on October 29, 2009. Roll call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mr. Claggett, Yes; Mrs. Myers, Yes; Mr. Riley, Yes; and Mr. Urban, Yes. The President declared the motion passed.

090-061
Rescind the
Original Resolu-
tion

Mr. Altmaier MOVED, and Mr. Urban SECONDED approval of the corrected resolution of November 19, 2009. Roll call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mr. Claggett, Yes; Mrs. Myers, Yes; Mr. Riley, Yes; and Mr. Urban, Yes. The President declared the motion passed.

090-062
Approval of the
Corrected Reso-
lution

Other Business

Mr. Claggett MOVED, and Mrs. Myers SECONDED that approval of the Director's job description by the Personnel Committee be recommended as submitted. Roll call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mr. Claggett, Yes; Mrs. Myers, Yes; Mr. Riley, Yes; and Mr. Urban, Yes. The President declared the motion passed.

090-063
Approval of the
Director's Job
Description

Personnel Committee Chair, Thad Claggett reported that with the forthcoming retirement of the current director that Mr. Claggett recommends hiring OLC consultant, Lynda Murray to help with the search. Mr. Claggett also distributed a job description outlining the Director's job. Mr. Claggett MOVED, and Mrs. Myers SECONDED that approval be given to hire OLC consultant, Lynda Murray. Roll call: Mr. Altmaier, Yes; Mrs. Campolo, Yes; Mr. Claggett, Yes; Mrs. Myers, Yes; Mr. Riley, Yes; and Mr. Urban, Yes. The President declared the motion passed

090-064
Approval to Hire
OLC Consultant

There being no further business, the President declared the meeting adjourned at 4:35 pm.

President

Secretary Pro-tem