

**Minutes
Board of Trustees
Licking County Library
Special Board Meeting
September 22, 2025**

The Board of Trustees met in special session on Monday, September 22, 2025, in the 2nd Floor Conference Room at the Downtown Newark Library. Will McCoy called the meeting to order at 12:17 p.m. The following trustees answered the roll call: Michael Houser, Lacie Priest, Debbie Seibel, Brian Wilfong, and Will McCoy.

Present: Julia Walden, Executive Director; Sandra Lodge, Fiscal Officer; Tracy Groves, Executive Assistant; and Tracey Snyder, Human Resources Officer.

Adoption of Agenda

Mr. Wilfong MOVED and Mr. Houser SECONDED to adopt the agenda as presented. All voted aye. The Chair declared the motion passed.

Public Comments

There was no public in attendance.

Executive Session

Mr. Houser MOVED and Mrs. Priest SECONDED that the Board go into executive session at 12:26 p.m. to investigate complaints against public employees. Roll Call: Mr. Houser, Yes; Mrs. Priest, Yes; Mrs. Seibel, Yes; Mr. Wilfong, Yes; and Mr. McCoy, Yes. The Chair declared the motion passed.

Upon reconvening in public session at 3:01 p.m., no action was taken.

Adjournment

With no further business, Mr. McCoy MOVED and Mr. Houser SECONDED to adjourn the meeting at 3:02 p.m. All voted aye. The Chair declared the meeting adjourned.

The next Regular Business Meeting is Wednesday, November 19, 2025, at 4:00 p.m. in the 2nd Floor Conference Room of the Downtown Newark Library.

025-071
Adoption of
Agenda

025-072
Approval to
Go Into
Executive
Session

025-073
Motion to
Adjourn