

Guernsey County District Public Library

Board of Trustees Special Meeting

March 30, 2021

The Board of Trustees of the Guernsey County District Public Library met in special session March 30, 2021, at the Crossroads Branch.

Trustees present:

Kathy Warhola, Stephanie Laube, Judy Simcox and Sheila Ellenberger via teleconference.

Library employees present:

Michael Limer, Cherie Bronkar and Jennifer Jacobs in person

Mr. Limer, Director, called the meeting to order at 5:02 p.m.

**Executive Session**

Dr. Ellenberger made a motion to enter into executive session to discuss personnel issues.

Mrs. Warhola seconded the motion. A roll call vote was taken: Mrs. Warhola – yes;

Dr. Ellenberger - yes, Mrs. Simcox – yes; Mrs. Laube – yes. The Board entered into executive session at 5:03 p.m.

The Board returned from executive session at 5:25 p.m.

Mrs. Warhola made a motion for the Board to enter into a settlement agreement with Mary Jane Rhodes in the amount of \$10,000.00 in order to resolve a pending grievance and related

employee allegations. Dr. Ellenberger seconded the motion. A roll call vote was taken:

Mrs. Warhola – yes; Dr. Ellenberger - yes, Mrs. Simcox – yes; Mrs. Laube – yes.

The meeting adjourned at 5:27 p.m.

President

Secretary