

Minerva Public Library Board of Trustees Meeting Agenda *3 Minutes*
May 8, 2024 at 5:00pm, Minerva Elementary, 130 Bonnieview Ave, Mineva, OH

Attendance:

Trustee: Roger Bartley

Trustee: Dr. Jennifer Beard

Trustee: Casey Milano

Trustee: Becky Miller

Trustee: Sarah Repella

Trustee: Diane Ruff

Trustee: Richard Rutledge

Fiscal Officer: Heathe Husted

Director: Brenda Griffith

Call to Order: Roger Bartley - 5:00

Adjustments to the Agenda:

Public Participation:

Ongoing Business:

Executive Session to Discuss Personnel -

Dick Rutledge - 1st motion; Sarah Repella - 2nd 5:01

Diane Ruff - 1st motion; Roger Bartley-2nd 5:45

New Business

Discussion about the possibility of implementing the E.O.S. (Entrepreneurial Operating System) at the Library.

Adjournment: Becky Miller - 1st Motion, Jennifer Beard, 2nd

The next Regular Board Meeting will be held on May 23, 2024, at 6:30pm in the Library Board Room.

x Roger Bartley