

**Minerva Public Library Board of Trustees
July 1, 2024 Special Meeting
6:30PM Library Community Meeting Room**

Call Meeting to Order - Roger Bartley 6:31

Attendance: Roger Bartley, Jennifer Beard (absent), Casey Milano, Becky Miller, Sarah Repella, Dick Rutledge, Diane Ruff, Brenda Griffith, Library Director (absent), Heather Husted

Public Participation - 16 (signed up to address board) 6:32

Motion for Executive Session to discuss personnel - Casey Milano/Dick Rutledge 1st/ 2nd, so moved. 7:11

~~Motion to move out of Executive Session - Sarah Repella/Becky Miller 1st/2nd, so moved. 8:01~~

Announcement by the Board President that the Library Director will be stepping down.
No motion taken.

Motion to Adjourn - Dick Rutledge/Sarah Repella -1st/2nd so moved. 8:18

Adjourn

Next regular meeting will be held Thursday, July 25th, 2024 @ 6:30PM in the Library Board Room.

A handwritten signature in black ink, appearing to read "Roger Bartley". The signature is written in a cursive style with a large initial "R".