1. **Call to Order and Roll Call**

The meeting was called to order in the Jeanne Lloyd Room by Ashley Aidenbaum at 5:30 p.m.

Library Board present: Ashley Aidenbaum, Melissa Mark, Frank Pisano, Jim Suhay, Jennifer Wheeler

Absent and excused: Bob Tera

Library Staff present: Doug Koschik, Library Director

Members of the public present: None

2. **New and Miscellaneous Business**

**Motion:** Closed Session request to consider a personnel evaluation as requested by the Library Director pursuant to Section 8(a) of the Open Meetings Act (Act 267 of 1976).

1st Suhay

2nd Mark

A roll call vote was taken.

Yea: Aidenbaum, Mark, Pisano, Suhay, Wheeler

Nays: None

Absent and excused: Tera

The motion was approved unanimously.

The Library Board went into closed session at 5:33 p.m. The Library Board reconvened in open session at 6:32 p.m.

3. **General Public Comment Period**

There was no public comment.

4. **Adjournment**

Motion to adjourn the meeting.

1st Mark

2nd Wheeler

Yea: Aidenbaum, Mark, Pisano, Suhay, Wheeler

Nays: None

Absent and excused: Tera

The motion was approved unanimously. The meeting was adjourned at 6:34 p.m.