

# *Synopsis of Special Board Meeting*

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October 20, 2021  
Centerville Library

**CALL TO ORDER at 5:31 p.m.**

**ROLL CALL** – Mr. Bowling, Present; Mr. Carr, Absent; Mrs. Cline, Present; Mrs. Denison, Present; Mr. Hanseman, Present; Mrs. Herrick, Present; Mr. Nunna, Present; also present were Mr. Ryan Pendleton from Finding Leaders and Ms. Fultz.

**HEARING OF PUBLIC** – None

**NEW BUSINESS:**

- Executive Session. The Board retired into executive session at 5:32 pm to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The roll call vote resulted as follows: Mr. Bowling, Yes; Mr. Carr, Absent; Mrs. Cline, Yes; Mrs. Denison, Yes; Mr. Hanseman, Yes; Mrs. Herrick, Yes; Mr. Nunna, Yes.

- The President returned the meeting to open session at 8:45 p.m.

- The Board unanimously approved to recommend Finding Leaders to negotiate with a preferred candidate for Fiscal Officer.

The roll call vote resulted as follows: Mr. Bowling, Yes; Mr. Carr, Absent; Mrs. Cline, Yes; Mrs. Denison, Yes; Mr. Hanseman, Yes; Mrs. Herrick, Yes; Mr. Nunna, Yes.

- The Board unanimously approved the appointment of John Monteith as Washington-Centerville Public Library's Fiscal Officer, contingent upon completion of successful background check, compensation to be based on an annual salary of \$84,000 and 20 days of vacation, with a start date to be determined.

The roll call vote resulted as follows: Mr. Bowling, Yes; Mr. Carr, Absent; Mrs. Cline, Yes; Mrs. Denison, Yes; Mr. Hanseman, Yes; Mrs. Herrick, Yes; Mr. Nunna, Yes.

Mrs. Herrick left the meeting at 8:50 pm.

**OTHER**

Mr. Nunna moved for adjournment at 9:00 p.m.

L. Fultz