

Minutes of a Special Meeting of the Board of Trustees of Putnam County District Library held at Columbus Grove Branch Library, Columbus Grove, Ohio 2:00 p.m., Monday, August 27, 2007

Present: Larry Bracken, Leroy Reed, Virginia Schroeder, Mary Lieb, and Nancy Turner.

Others: Linda Ewing, Director; Nancy Stauffer, Clerk-Treasurer/Assistant Director

Public: Judy Doty

- A. **INTERVIEWS FOR DIRECTOR.** Board set date and time for second interviews for the Director's position at September 5, 2007 at 4:00 pm, 5:00 pm, and 6:00 pm. Nancy Turner will contact the interviewees.
- B. **FLOOD UPDATE.** Nancy Stauffer reported on the status of flood damage. Flood waters filled the basement completely, plus an additional 13 inches on the first floor. It destroyed the hvac and main power panel, generator, air conditioning, all books on the bottom shelf, all shelves, furniture, carpet, metal and wood doors, drywall, etc.
- C. **EXECUTIVE SESSION.** Motion was made at 2:32 pm by Larry Bracken and seconded by Leroy Reed to go into executive session to discuss personnel. All voted yes on the roll call vote. Motion was made by Larry Bracken and seconded by Ginny Schroeder to come out of executive session at 2:57 pm.
- D. **FLOOD WAGES.** Motion was made by Larry Bracken and seconded by Ginny Schroeder to pay all employees their regularly scheduled hours through September 3, 2007. All voted yes on the roll call vote.
- E. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS.** Motion was made by Larry Bracken and seconded by Leroy Reed to commend the staff that helped save library materials. All voted yes on the roll call vote.
- F. **COMMENTS FROM THE PUBLIC.** None.

ADJOURNMENT. There being no further business the meeting was adjourned at 3:05 p.m., on motion by Mary Lieb. The next special board meeting will be held on Thursday, August 30, 2007, at 4:00 p.m.

Secretary

President