

**Minutes of a Special Meeting of the Board of Trustees of Putnam County District Library  
held at Putnam County District Library, Ottawa, Ohio 4:30 p.m., June 5, 2013**

**Present:** Beth Myers, Ginger O'Malley, Dale Nienberg, Denny Mumaw, Janice Crawfis, Nichol Hohenbrink , and Paulette Smith

**Others:** Nancy Stauffer, Fiscal Officer

**PLEDGE OF ALLEGIANCE**

A. **EXECUTIVE SESSION.** Motion was made by Ginger O'Malley and seconded by Beth Myers to go into executive session at 4:38 pm to adjourn into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing. All voted yes on the roll call vote.

B. **EXECUTIVE SESSION.** Motion was made by Denny Mumaw and seconded by Nichol Hohenbrink to come out of executive session at 6:25 pm. All voted yes on the roll call vote.

Fiscal Officer, Nancy Stauffer left the executive session 4:38 p.m.

C. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS:** none

**ADJOURNMENT.** There being no further business the meeting was adjourned at 6:25 p.m., on motion by Denny Mumaw. The next regular board meeting will be held on Tuesday, June 18, 2013 at 4:30 p.m.

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Secretary

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President