

**Minutes of a Special Meeting of the Board of Trustees of Putnam County District Library
held at Putnam County District Library, Ottawa, Ohio 6:30 p.m., November 21, 2013**

Present: Beth Myers, Dale Nienberg, Denny Mumaw, Janice Crawfis, and Paulette Smith

Others: Kelly Ward, Director; Nancy Stauffer, Fiscal Officer

PLEDGE OF ALLEGIANCE

- A. **EXECUTIVE SESSION.** Motion was made by Paulette Smith and seconded by Beth Myers to go into executive session at 6:40 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 Beth Myers and seconded by Denny Mumaw to come out of executive session at 10:07 pm. All voted yes on the roll call vote.
- C. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS:** none

ADJOURNMENT. There being no further business the meeting was adjourned at 10:08 p.m., on motion by Beth Myers. The next regular board meeting will be held on Tuesday, December 17, 2013 at 6:30 p.m.

Secretary

President