

**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., May 6, 2014**

Present: Denny Mumaw, Janice Crawfis, Paulette Smith, Nichol Hohenbrink, David Burkhart, and Donna Wolke-Laubenthal

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

Public: Laura Schmitz, Karen Okuley, Donald Schroeder, Sue Barnhart, Bev Ricker, and Rose Ellerbrock

- A. **PUTNAM COUNTY FAMILY CARE COVENANT WAIVER REQUEST.** The Director explained that the Putnam County Family Care facility at 102 Putnam Parkway is requesting a waiver from the Putnam Parkway covenants to install a sign that is larger than allowed by the Village of Ottawa. The Board held a lengthy discussion concerning the proposed size of the sign. Several Board members had concerns that the proposed sign was too large and would be out of proportion with the other signs on Putnam Parkway. The Director attempted to contact Sean Lyons with questions but was unable to reach him by phone. The Board asked the Director to contact the Village of Ottawa and other land owners on Putnam Parkway to discuss their concerns. The discussion was tabled until the May 20, 2014 regular Board meeting.
- B. **EXECUTIVE SESSION.** Motion was made by Denny Mumaw and seconded by Paulette Smith to adjourn into executive session at 6:43 p.m. 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.
- C. **EXECUTIVE SESSION.** Motion was made by Janice Crawfis and seconded by Nichol Hohenbrink to come out of executive session at 7:13 pm. All voted yes on the roll call vote.

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D. **REHIRE TECHNICAL PROCESSING SUPERVISOR, LAURA SCHMITZ.** Motion was made by Paulette Smith that after careful consideration and serious discussion among the Board to rehire Laura Schmitz as Technical Processing Supervisor in accordance with the Library's Retire/Rehire Policy at a rate of \$14.00 per hour effective June 1, 2014. The motion was seconded by Donna Wolke-Laubenthal and all voted yes on the roll call vote.

COMMENTS FROM INDIVIDUAL BOARD MEMBERS: None

COMMENTS FROM THE PUBLIC: None

ADJOURNMENT. There being no further business the meeting was adjourned at 7:16 p.m., on motion by Nichol Hohenbrink. The next regular board meeting will be held on Tuesday, May 20, 2014 at 6:30 p.m.

Secretary

President