

Minerva Public Library Board of Trustees Meeting Agenda <sup>1/2</sup> Minutes  
May 1, 2024 at 5:00pm, Bartley Funeral Home, 205 W. Lincoln Way, Mineva, OH

**Attendance:**

Trustee: Roger Bartley \_\_X\_\_

Trustee: Dr. Jennifer Beard \_\_X\_\_

Trustee: Casey Milano \_\_X\_\_

Trustee: Becky Miller \_\_X\_\_

Trustee: Sarah Repella \_\_X\_\_

Trustee: Diane Ruff \_\_X\_\_

Trustee: Richard Rutledge \_\_X\_\_

Fiscal Officer: Heathe Husted \_\_\_\_\_

Director: Brenda Griffith \_\_\_\_\_

**Call to Order:** Roger Bartley - 5:00

**Adjustments to the Agenda:**

**Public Participation:**

**Ongoing Business:**

**Executive Session to Discuss Personnel -**

Casey Milano - 1st motion; Sarah Repella - 2nd motion 5:01

Diane Ruff - 1st motion; Richard Rutledge-2nd motion 6:21

**New Business**

Discussion about the possibility of implementing the E.O.S. (Entrepreneurial Operating System) at the Library.

**Adjournment:**

The next Regular Board Meeting will be held on May 23, 2024, at 6:30pm in the Library Board Room.

x Rog Bart