

**Minerva Public Library Board of Trustees
Minutes of the September 18, 2024 Special Meeting**

Attendance:

Trustee: Roger Bartley __X_
Trustee: Jennifer Beard____
Trustee: Casey Milano __X_
Trustee: Rebecca Miller_X_
Trustee: Sarah Repella_X_
Trustee: Diane Ruff_X_
Trustee: Richard Rutledge_X_

Fiscal Officer/Interim: Heather Husted_X

Call to Order: Roger Bartley ~~6:30~~ *12:30 p.m*

Call to for Executive Session to Discuss Personnel: Dick/Casey, 1st/2nd

Approve Resolution 24-09-01: Approval to offer Director Job to Jason Bumbico at \$70,000 with benefits, plus \$2500 moving expense. This offer is consistent upon other library staff and is contingent upon criminal background check. Casey/Sarah 1st/ 2nd.

Adjustments to the Agenda:

Public Participation: None

Motion to Adjourn: Diane/Becky, 1st/2nd.

The next Regular Board Meeting will be September 26, 2024 at 6:30 pm in the BoardRoom.

