

Rock Creek Public Library Board of Directors

March 5, 2022

The meeting of the Rock Creek Public Library Board of Trustees was called to order by Vicki Ritter at 9:00AM. Roll Call was taken with the following members present: Barbara Hale, Beverly Martin, Ken Brown and via phone (Governor DeWine signed House Bill 51) Patricia French. Also present was Fiscal Officer Joanne Clapp.

22-30 A motion was made by Barbara Hale, seconded by Beverly Martin to go into executive session at 9:01 AM to interview for new Library Director and invite Fiscal Office in with action being taken afterwards. The motion passed with all in favor.

Board Meeting reconvene at 10:50 AM.

22-31 A motion was made by Beverly Martin, seconded by Barbara Hale to hire Ed Worso as the new Library Director at a salary of \$37,000 per year with one-week vacation at a minimum 30-hour work week. The motion passed with all in favor.

22-32 A motion was made by Barbara Hale, seconded by Beverly Martin to accept Ed Worso counter offer of a salary of \$37,000 per year with four weeks' vacation and \$300 per month stipend for medical insurance, starting March 7, 2022. The motion passed with all in favor.

22-33 A motion was by Beverly Martin, seconded by Barbara Hale to adjourn the meeting at 11:15 AM. The motion passed with all in favor.

The meeting was adjourned with the next scheduled meeting of the Rock Creek Public Library to be held on Tuesday, March 22, 2022 at 5:30 PM.

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President

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Fiscal Officer

*These Board minutes are not considered official minutes until approved by Library Board.*