

**THE BOARD OF TRUSTEES OF THE CUYAHOGA FALLS LIBRARY and
The William and Margareta Taylor Memorial Association**

**SPECIAL MEETING
Wednesday, June 1, 2022
Sutliff Room**

**Special Meeting for the purpose of discussing employment of a public
employee**

CALL TO ORDER

Deborah Ziccardi called the meeting to order at 5:30pm.

ATTENDANCE:

Deborah Ziccardi, Rick Rubin, Sean Blake, Cheryl Bruce, Mike Dunton, Nikki Cebula, Darien Genova, Marcia Liikala, Robin Worthington, Sandra Zirke, and Director Valerie Kocin.

ADOPTION OF AGENDA

Rick Rubin moved to adopt the agenda with the addition of approving a change in library benefits. Mike Dunton seconded, and the motion passed unanimously.

Valerie Kocin provided an update on library benefits and was seeking Board approval to change to the COG that includes the Stow Library and Kent Free Library. The director outlined that that current CFL benefits are not attractive to potential new hires or in retaining employees. She stated that she spoke to the new union director in Columbus regarding Article 32 of the Collective Bargaining Agreement. She claims that the Executive Director can approve the change of benefits and does not anticipate any issues with the union staff. The director is seeking Board approval as soon as possible as it will affect other libraries in the current consortium.

Board members present requested further information and a recommendation from legal counsel before taking a vote. The director expressed understanding and will gather the requested information and attain feedback from the attorney.

Valerie Kocin excused herself from the meeting.

Sean Blake made the motion to enter into Executive Session at 5:54pm. Mike Dunton seconded, and roll call vote was called.

Deborah Ziccardi - yes
Rick Rubin - yes
Sean Blake - yes
Cheryl Bruce - yes
Mike Dunton - yes

Nikki Cebula - yes
Darien Genova - yes
Marcia Liikala - yes
Robin Worthington - yes
Sandra Zirke - yes

The Board entered into public session at 6:32pm.

ADJOURN

The meeting adjourned at 6:32pm.

Approved By,

Respectfully Submitted By,

Deborah Ziccardi, Board President

Sean M. Blake, Secretary/Is