

# AGENDA

**BOARD OF TRUSTEES of the CUYAHOGA FALLS LIBRARY and  
The William and Margaretta Taylor Memorial Association**

**SPECIAL MEETING  
Monday, Nov 07, 2022 - 6:30pm  
Board Room**

**PURPOSE: DISCUSS EMPLOYMENT OF A PUBLIC EMPLOYEE**

**Call to Order:** Debbie Ziccardi called the meeting order at 6:33pm.

**Attendance:** Deborah Ziccardi, Sean Blake, Bradley LeBoeuf, Robin Worthington, Sandra Zirke, Cheryl Bruce, Rick Rubin, Mike Dunton, and Karen Schofield

**Excused:** Darien Genova and Nikki Cebula

**Mike Dunton made the motion to enter executive session at 6:34pm. 2<sup>nd</sup> by Rick Rubin. Roll call taken. All Board members present voted in the affirmative.**

Deborah Ziccardi - yes

Sean Blake - yes

Bradley LeBoeuf - yes

Robin Worthington - yes

Sandra Zirke- yes

Rick Rubin - yes

Cheryl Bruce - yes

Mike Dunton - yes

The Board entered into public session at 7:39pm.

**RESOLUTION-59 The Cuyahoga Falls Library Board of Trustees moves to hire Kevin Gemmell as Fiscal Officer of the Cuyahoga Falls Library at a salary of \$65K annually pending receipt of criminal background check and financial background check to the satisfaction of the Board with effective start date of November 28, 2022 or earlier. Motion passes.**

Motion to adjourn the meeting made by Rick Rubin, 2<sup>nd</sup> by Mike Dunton. Motion passes.

**Adjournment:**

Meeting Adjourned at 7:40pm.

Approved By, Respectfully Submitted By,

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Deborah Ziccardi, Board President

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Sean M. Blake, Secretary/ah

**NEXT BOARD MEETING**  
**Board Meeting: November 15, 2022 - 7:00 p.m.**  
**Sutliff Room**