

**The Twinsburg Public Library
Board of Trustees Special Meeting
November 7, 2020
Meeting Room 1 11:00 a.m.**

Members Present: President Mary Johnson, Vice President Holly Toth (Via Zoom), Secretary Mark Durbin, Don Spice, Walter Hoffmann, Sam Taylor, and Suzanne Hawthorne-Clay.

Call to Order: Mary Johnson called the meeting to order at 11:00 a.m.

Sam Taylor moved to convene an Executive Session for the purpose of selecting a public official at 11:01 a.m. Mark Durbin seconded the motion. A roll call vote was taken.

Roll Call: Mary Johnson – yes
Holly Toth – yes
Mark Durbin – yes
Don Spice – yes
Suzanne Hawthorne-Clay – yes
Walter Hoffmann – yes
Sam Taylor – yes

The motion was approved unanimously.

Walter Hoffmann moved to come out of executive session at 1:35 p.m. Sam Taylor seconded the motion. A roll call vote was taken.

Roll Call: Mary Johnson – yes
Holly Toth – yes
Mark Durbin – yes
Don Spice – yes
Suzanne Hawthorne-Clay – yes
Walter Hoffmann – yes
Sam Taylor – yes

The motion was approved unanimously.

During the Executive Session, three candidates were interviewed: Philip S. Ozan, Rick Grasela, and Matt Cellura.

At the regular board meeting, on November 18th, the board will meet in Executive Session to finalize their recommendation to the Twinsburg Public School District Board for the candidate to begin a new term beginning January 1, 2021.

Don Spice moved to adjourn at 1:40 p.m. Holly Toth seconded the motion. The motion was approved unanimously.

President

Secretary