BOARD OF TRUSTEES
MENTOR PUBLIC LIBRARY
SPECIAL MEETING MINUTES
JULY 8, 2026

I. **CALL TO ORDER:** 6:58 p.m. by President, Sue Wilcosky
- *Present:* Sue Wilcosky, Laurie Kosanovich, Jen McGee, Sarah Strang, Chris Gallagher, Greg Markell, Kati Fink
- *Staff Present:* Cheryl Kuonen, Jen Grill

II. **MOTION TO ENTER INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT OF THE FISCAL OFFICER**

#26-054 RESOLUTION:
On a motion by Ms. McGee, seconded by Mr. Markell, the Board of Trustees of the Mentor Public Library moves to enter into executive session for matters of employment for a public employee pursuant to Ohio revised Code 121.22 (G) (1).

#26-054 ADJOURN TO EXECUTIVE SESSION

Roll Call: Ayes (7) Mrs. Strang, Ms. McGee, Mr. Gallagher, Mrs. Kosanovich, Mr. Markell, Mrs. Fink, Mrs. Wilcosky; Nays (0). Motion carried.

The Board of Trustees moved into Executive Session at 6:59 p.m.
- *Present:* Sue Wilcosky, Laurie Kosanovich, Jen McGee, Sarah Strang, Chris Gallagher, Greg Markell, Kati Fink
- *Staff Present:* Cheryl Kuonen, Jen Grill

The Board of Trustees returned to regular session at 7:29 p.m.
- *Present:* Sue Wilcosky, Laurie Kosanovich, Jen McGee, Sarah Strang, Chris Gallagher, Greg Markell, Kati Fink
- *Staff Present:* Cheryl Kuonen, Jen Grill

V. **ADJOURNMENT**

#26-055 RESOLUTION:
Mrs. Wilcosky adjourned the meeting at 7:30 p.m. without objection.

#26-055 ADJOURNMENT

SUBMITTED BY: _____Secretary

APPROVED BY: _____President