

**BOARD OF TRUSTEES
MENTOR PUBLIC LIBRARY
SPECIAL MEETING MINUTES
FEBRUARY 14, 2024**

I. CALL TO ORDER: 6:01 p.m. by President, Sarah Strang

- *Present:* Sarah Strang, Tom Davis, Laurie Kosanovich, Sue Wilcosky, Mike Scipione, Jen McGee
- *Excused:* Christine Henninger
- *Staff Present:* Cheryl Kuonen, Colleen Snyder, Jen Grill, Sue Fram

II. EXECUTIVE SESSION FOR MATTERS OF REVIEWING NEGOTIATIONS

#24-017 RESOLUTION:

On a motion by Mrs. Kosanovich, seconded by Mr. Scipione, the Board of Trustees of the Mentor Public Library resolved to adjourn to Executive Session for matters of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment as related to Ohio Revised Code 121.22 (G)(4).

**#24-017
ADJOURN TO
EXECUTIVE
SESSION**

Roll Call: Ayes (6) Mrs. Strang, Ms. McGee, Mrs. Wilcosky, Mr. Davis, Mrs. Kosanovich, Mr. Scipione; Nays (0). Motion carried.

The Board of Trustees moved to Executive Session at 6:03 p.m.

The Board of Trustees returned to regular session at 6:06 p.m.

- *Present:* Mrs. Strang, Mr. Davis, Mrs. Kosanovich, Mrs. Wilcosky, Mr. Scipione, Ms. McGee
- *Staff Present:* Cheryl Kuonen, Colleen Snyder, Jen Grill, Sue Fram

III. APPROVAL OF UNION CONTRACT

#24-018 RESOLUTION:

On a motion by Mrs. Kosanovich, seconded by Mr. Scipione, the Board of Trustees of the Mentor Public Library resolved to approve the contract between the Mentor Public Library and the SEIU/District 1199 WV/KY/OH, the Health Care and Social Service Union, effective through December 31, 2026 as presented.

**#24-018
APPROVAL OF
UNION
CONTRACT**

Roll Call: Ayes (6) Mrs. Wilcosky, Mr. Scipione, Mr. Davis, Mrs. Kosanovich, Ms. McGee, Mrs. Strang; Nays (0). Motion carried.

IV. ADJOURNMENT

#24-019 RESOLUTION:

Mrs. Strang adjourned the meeting at 6:07 p.m. without objection.

**#24-019
ADJOURNMENT**

SUBMITTED BY: Laurie Kosonik Secretary

APPROVED BY: Sarah Strong President