

**BOARD OF TRUSTEES
MENTOR PUBLIC LIBRARY
SPECIAL MEETING MINUTES
JANUARY 10, 2024**

I. CALL TO ORDER: 6:21 p.m. by Vice President, Sue Wilcosky

- *Present:* Sue Wilcosky, Sarah Strang, Jennifer McGee, Mike Scipione, Tom Davis, Laurie Kosanovich
- *Excused:* Christine Henninger (arrived 6:22 p.m.)
- *Staff Present:* Cheryl Kuonen, Colleen Snyder, Jen Grill, Sue Fram
- *Others present:* Meghan Starling, staff notary

Mrs. Henninger arrived at 6:22 p.m.

II. SWEARING IN OF TRUSTEE MCGEE

The swearing-in of Jennifer McGee was conducted by Ms. Starling. Ms. McGee's term will run January 2024 through December 2030.

III. MOTION TO SELECT AN ARCHITECT

#24-001 RESOLUTION:

On a motion by Mrs. Henninger, seconded by Mrs. Strang the Board of Trustees of the Mentor Public Library resolves to authorize the Director to enter in to contract negotiations for design services with StudioTECHNE for the Main Library greenspace and renovation. StudioTECHNE was ranked first amongst the five qualified submissions received.

**#24-001
SELECTING AN
ARCHITECT**

The Board discussed the presentations of December 13, which were all very good, and narrowed down the applicants to the top 2 architectural firms: StudioTECHNE and GPD Group. After discussion, the Board felt that the aesthetics of StudioTECHNE were better suited for this project.

Roll Call: Ayes (7) Mrs. Wilcosky, Mrs. Strang, Mr. Scipione, Ms. McGee, Mr. Davis, Mrs. Kosanovich, Mrs. Henninger; Nays (0). Motion carried.

IV. EXECUTIVE SESSION FOR MATTERS OF REVIEWING NEGOTIATIONS

#24-002 RESOLUTION:

On a motion by Mrs. ~~Wiener~~ ^{Strang}, seconded by Mrs. ~~Wilcosky~~ ^{Mr. Scipione}, the Board of Trustees of the Mentor Public Library to adjourned 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).

**#24-002
EXECUTIVE
SESSION
FOR REVIEWING
NEGOTIATIONS**

Roll Call: Ayes (7) Mrs. Strang, Ms. McGee, Mrs. Wilcosky, Mr. Davis, Mrs. Kosanovich, Mr. Scipione, Mrs. Henninger; Nays (0). Motion carried.

The Board of Trustees moved to Executive Session at 6:35 p.m.

Present: Mrs. Henninger, Mrs. Wilcosky, Mrs. Strang, Ms. McGee, Mr. Scipione,
Mr. Davis, Mrs. Kosanovich, Mrs. Kuonen, Mrs. Snyder, Mrs. Grill, Mrs. Fram

The Board of Trustees returned to regular session at 6:51 p.m.

Present: Mrs. Henninger, Mrs. Wilcosky, Mrs. Strang, Ms. McGee, Mr. Scipione,
Mr. Davis, Mrs. Kosanovich, Mrs. Kuonen, Mrs. Snyder, Mrs. Grill, Mrs. Fram

V. EXECUTIVE SESSION FOR MATTERS OF EMPLOYMENT

#24-003 RESOLUTION:

On a motion by Mrs. Henninger, seconded by Mrs. Strang, The Board of Trustees of the Mentor Public Library moves to enter into executive session for matters of employee compensation pursuant to Ohio revised code 121.22 (G) (1).

**#24-003
EXECUTIVE
SESSION FOR
MATTERS OF
EMPLOYMENT**

Roll Call: Ayes (7) Mrs. Strang, Mrs. Wilcosky, Ms. McGee, Mr. Scipione, Mrs. Kosanovich,
Mr. Davis, Mrs. Henninger; Nays (0). Motion carried.

The Board of Trustees moved to Executive Session at 6:52 p.m.

Present: Mrs. Henninger, Mrs. Wilcosky, Mrs. Strang, Ms. McGee, Mr. Scipione, Mr. Davis,
Mrs. Kosanovich

The Board of Trustees returned to regular session at 8:01 p.m.

Present: Mrs. Henninger, Mrs. Wilcosky, Mrs. Strang, Ms. McGee, Mr. Scipione,
Mr. Davis, Mrs. Kosanovich, Mrs. Kuonen, Mrs. Snyder, Mrs. Grill


VI. ADJOURNMENT

#24-004 RESOLUTION:

Mrs. Henninger adjourned the meeting at 8:01 p.m. without objection.

**#24-004
ADJOURNMENT**

SUBMITTED BY:  Secretary

APPROVED BY:  President