The Twinsburg Public Library
Board of Trustees Special Meeting
May 23, 2022
Bissell Local History Room - 6:00 p.m.

Members Present: President Holly Toth, Vice President Mark Durbin, Secretary Suszanne Hawthorne-Clay, Mary Johnson , Sam Taylor, Matt Cellura and Walter Hoffmann.

Members Absent: None
Call to Order: 7:02 p.m.
Matt Cellura moved to convene an Executive Session to conduct two interviews for the Fiscal Officer position at 7:03 p.m. Mark Durbin seconded the motion. A roll call vote was taken.

Roll Call:	Matt Cellura – yes	Mary Johnson – yes
	Mark Durbin – yes	Sam Taylor – yes
	Suszanne Hawthorne-Clay – yes	Holly Toth – yes
	Walter Hoffmann – yes	
	Motion approved unanimously by roll call vote.	

Walter Hoffmann moved to come out of Executive Session at 10:09 p.m. Mark Durbin seconded the motion. A roll call vote was taken.

Roll Call:	Matt Cellura – yes	Mary Johnson – yes
	Mark Durbin – yes	Sam Taylor – yes
	Suszanne Hawthorne-Clay – yes	Holly Toth – yes
	Walter Hoffmann – yes	
	Motion approved unanimously by roll call vote.	

Sam Taylor moved to give Suszanne Hawthorne-Clay the authority to offer the Fiscal Officer position to Kile Byington at an annual salary of $70,000. Matt Cellura seconded the motion. A roll call vote was taken.

Roll Call:	Matt Cellura – yes	Mary Johnson – yes
	Mark Durbin – yes	Sam Taylor – yes
	Suszanne Hawthorne-Clay – yes	Holly Toth – yes
	Walter Hoffmann – yes	
	Motion approved unanimously by roll call vote.	

Mary Johnson moved to adjourn at 10:09 p.m. Mark Durbin seconded the motion. The motion was approved unanimously.

A special meeting of the Board of Trustees will be held on June 1, 2022, at 5:00 p.m. to formalize the contract for the new Fiscal Officer

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President Secretary