

TWINSBURG PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
JUNE 1, 2022 5:00 PM

Purpose of Meeting: Personnel Matter for the appointment of a new Fiscal Officer.

1. Call to Order Time: 5:06 pm
2. Recognition of guests: Kile Byington via phone.
3. Report of the Personnel Committee: Kile Byington's background check was clear. A credit check will be done during the bonding process.
4. Motions:

Suzanne Hawthorne-Clay moved to appoint Kile Byington as Fiscal Officer commencing July 11, 2022 through December 31, 2022 at a pro-rated salary of \$32,310 for 2022 based on an annual salary of \$70,000. This exempt position includes paid membership to Ohio GFOA and the Ohio Library Council. The position also includes 24 vacation days, 15 sick days, and 10 paid holidays, annually prorated for 2022. An individual health insurance premium is available at 90% coverage and includes life insurance. Sam Taylor seconded the motion. A roll call vote was taken.

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

Motion approved unanimously by roll call vote.

Mary Johnson moved to adjourn at 5:14 pm. Mark Durbin seconded the motion. The motion was approved unanimously.