

BURTON PUBLIC LIBRARY BOARD OF TRUSTEES

SPECIAL BOARD MEETING MINUTES MARCH 9, 2023

Purpose: Discuss the Fiscal Officer position.

Present: Board Members Dawn Tolchinsky, Sue Miller, Kathy Beten, Kristine Thompson, and Judy Starr. Director Kathryn Ringenbach. No public present.

The Meeting was called to order at 6:30 PM by Board President Dawn Tolchinsky.

15-2023 Kristine Thompson moved to enter Executive Session for the purpose of interviewing Fiscal Officer candidates Mary Ellen Powers and Edward Worso and to have Director Kathryn Ringenbach accompany the Board. The motion was seconded by Kathy Beten. A unanimous voice vote of the Board was recorded. The Board entered into Executive Session at 6:32 PM.

The Board exited Executive Session at 8 PM.

16-2023 Kristine Thompson moved to offer the position of Fiscal Officer of the Burton Pubic Library to Edward Worso at a rate of \$25 per hour for 32 hours per week with benefits. Judy Starr seconded the motion. Board Members voted as follows:

Mrs. Kristine Thompson – Yes Mrs. Judy Starr – Yes Mrs. Dawn Tolchinsky – Yes
Mrs. Kathy Beten – Yes Mrs. Susan Miller – Yes

Motion carried.

Library Director Kathryn Ringenbach will contact Mr. Worso to offer the position of Fiscal Officer as specified above.

17-2023 Kathy Beten moved to adjourn the Special Meeting of the Board; Judy Starr second. A unanimous voice vote was recorded.

Meeting adjourned at 8:04 PM.

Respectfully submitted,

Susan E Miller
Acting Secretary