MINUTES
OCPL BOARD OF TRUSTEES’ SPECIAL MEETING
November 12, 2019
Central Library, Board Room
1:30 p.m.

ATTENDING  V. Biesiada  E. Kochian
T. Dodge  B. Morgan-Baker
S. Edelstein  C. Ondrako
J. Hurst-Wahl  M. Tucci

ABSENT  R. Engel  R. Manning

ALSO PRESENT  D. Marmor  G. Cox

WELCOME  Mr. Kochian called the meeting to order at 1:35 p.m.

CONSENT AGENDA  Ms. Biesiada moved the consent agenda.
Mr. Edelstein seconded, the motion carried unanimously.

EXECUTIVE SESSION  Ms. Biesiada moved to go into executive session for a personnel
matter relating to a particular person.
Mr. Edelstein seconded, the motion carried unanimously.
No action was taken.
Ms. Hurst-Wahl moved to close executive session and reconvene into
open session.
Mr. Dodge seconded, the motion carried unanimously.

ACTION
Resolution: 19-33  Action Items
Ms. Biesiada made the following resolution:

Resolved, That the OCPL Board of Trustees approves extending a formal offer to Christian Zabriskie for the executive
director’s position.

Mr. Dodge seconded, the motion carried unanimously.

ACKNOWLEDGEMENT  The Board expressed their appreciation and gratitude to Ms. Marmor for all the work she has done as Interim Executive Director.

ADJOURNMENT  Ms. Morgan-Baker moved to adjourn the meeting.
Mr. Kochian adjourned the meeting at 1:50 p.m.

Gail M. Cox
Administrative Assistant