

OFFICIAL

LIMA PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING

--April 24, 2024--

Approved

PRESENT: Trustees: Debby Lund, Jon Grasso, Shirley Caccamise, Leta Button, Teri Kruk

Special working session meeting of the Board of Trustees called to order at 6:30 p.m.

Motion made by Debby Lund, seconded by Teri Kruk to go into Executive Session. All present approved.

Motion made by Debby Lund, seconded by Teri Kruk to come of Executive Session. All present approved.

Action taken: All present agreed to rescind offer previously extended to Elizabeth Bergman.

Motion made by Teri Kruk, seconded by Shirley Caccamise to adjourn the meeting. All present approved.