

Bradley Public Library
Board of Trustees
Special Meeting – February 6, 2024
Francis Wertz Conference Room

President Bayer called the meeting to order at 6:02 p.m.

Trustees Present: Nick Allen, Karen Bayer, Madonna Benoit, Lucson Edme, Brandon Hawkins, Liz LaMore

Trustees Absent: Ellie Rorabaugh

Also Present: Jodie DePatis, Director, Lori Gayton, Employee, Julie Quinn, Employee, Marie Cowden, Recording Secretary

PUBLIC COMMENT: Bradley Public Library employees, Lori Gayton and Julie Quinn addressed Board members with their scheduling concerns. Lori distributed a letter she had written and current schedule to Board members.

EXECUTIVE SESSION:

- **The appointment, employment, compensation, discipline, performance, or dismissal of specific employees:** At 6:05 p.m. Trustee Hawkins made a motion to go into Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Trustee Edme seconded the motion. Motion carried by unanimous vote. At 7:07 p.m. President Bayer declared Executive Session concluded and meeting returned to open session.

ADJOURNMENT:

At 7:10 p.m., Trustee Allen made a motion to adjourn. Trustee Edme seconded and motion carried by unanimous vote.

Respectfully Submitted,

Madonna Benoit
Secretary

Marie Cowden
Recording Secretary