

SWON Libraries
Executive Board Meeting
Sept. 1, 2017, 10am
Swon Libraries, Conference Room
10250 Alliance Road, First Floor
Cincinnati, Ohio 45242

Mission: Strengthening our region's libraries by providing educational opportunities and by facilitating local collaboration and conversations between libraries of all types.

Board Members in Attendance

Shawn Fry, President, Boone County Public Library
Chris Owens, Vice-President, Blanchester Public Library
Cindy Sefton, Treasurer, Cincinnati State
Angela Payer, Secretary, Kenton County Public Library
Travis Bautz, MidPointe Library System
John Stork, University of Cincinnati
Kristi Hale, Wright Memorial Public Library

Absent:

Cassandra Vick, SWON Executive Director
Greg Edwards, Public Library of Cincinnati and Hamilton County
Tracy Varner, Hamilton Clermont Cooperative
Rachel Gut, Dayton Metro Library

Call to Order

- Shawn, President of the Executive Board, called the meeting to order @ 10:08am.

Administrative Business

- Cindy moved to accept Cassandra's proposal to work part-time and be paid at 50% salary, pending authorization from a medical professional to be submitted by September 15, 2017. Status to be re-evaluated after receipt of the physician's statement. Benefits to be pro-rated in accordance with the SWON Personnel Policy Manual. Travis seconded. Approved by consensus.

Next Meeting

- The next Executive Board meeting will be on **10/12/2017** at 2:00 p.m. at the SWON offices in the conference room.

Adjournment

- Kristi moved to adjourn. Travis seconded. Motion carried. Meeting adjourned at 11:05 a.m.

Minutes submitted by Angela Payer, Secretary.