

**MINUTES OF THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY
OF CINCINNATI AND HAMILTON COUNTY**

Date: August 06, 2018

Meeting: Special

Place: Board Room - Main Library - 800 Vine Street

SPECIAL MEETING

CALL TO ORDER

ROLL CALL

Trustees Present: Mr. Hendon, Ms. Kohnen, Mrs. LaMacchia, and Ms. Redden

Trustees Absent: Ms. Clemons, Mr. Moran, and Mrs. Trauth

Present: Carl Allison and Molly DeFosse

ACTION ITEMS

The Board discussed the process regarding the Eva Jane Romaine Coombe Director search with a target completion date of October 18, 2018.

Mrs. LaMacchia moved the Board take the following action:

- Authorize reimbursement of travel expenses for finalists
- Authorize a temporary Director Search Committee made up of Mrs. LaMacchia, Ms. Clemons, and Mr. Moran to work with the consultant in conducting the search

Mr. Hendon seconded.

Voting for the motion: Mr. Hendon, Ms. Kohnen, Mrs. LaMacchia, and Ms. Redden ... 4 ayes. The motion carried. **(19-2018)**.

The Special Meeting was then adjourned.

President

Attest: Secretary