



**MINUTES
BOARD OF TRUSTEES SPECIAL MEETING
NOVEMBER 29, 2023
WEDNESDAY, 3:10 PM**

BOARD MEMBERS PRESENT: Jimmie Ann McCamic, Chairman; Greg Marquart, Secretary/Treasurer; Tony Werner, Edward Phillips

BOARD MEMBERS ABSENT: Cheryl Harshman

ALSO PRESENT: Amy Kastigar, Director

CALL TO ORDER: Mrs. McCamic called the meeting to order at 3:11 p.m.

EXECUTIVE SESSION TO DISCUSS UPCOMING EXCESS LEVY

Mr. Werner motioned to enter Executive Session at 3:12 p.m. to discuss the inclusion of the Ohio County Public Library in the Ohio County Board of Education's upcoming Excess Levy. Mr. Marquart seconded.

VOTE:	Mrs. McCamic	YES
	Mr. Marquart	YES
	Mr. Werner	YES
	Mr. Phillips	YES

Mr. Werner motioned to exit Executive Session at 3:35 p.m. Mr. Phillips seconded.

VOTE:	Mrs. McCamic	YES
	Mr. Marquart	YES
	Mr. Werner	YES
	Mr. Phillips	YES

Mr. Marquart motioned to pursue the Ohio County Board of Education proposal to fund the Library through a separate Excess Levy for an amount to be determined later. Mr. Werner seconded.

VOTE:	Mrs. McCamic	YES
	Mr. Marquart	YES
	Mr. Werner	YES
	Mr. Phillips	YES

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There being no further business, Mr. Marquart motioned to adjourn the meeting at 3:42 p.m.
Mr. Phillips seconded.

VOTE:	Mrs. McCamic	YES
	Mr. Marquart	YES
	Mr. Werner	YES
	Mr. Phillips	YES

Respectfully submitted,

Amy Kastigar
Director