

DAYTON METRO LIBRARY
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

Thursday, June 4, 2026, 2:00 p.m.

PRESENT: David Williamson, Nolan Thomas, Sara Woodhull, Myla Cardona-Jones, Carl Kennebrew

ABSENT: Shannon Isom, Kelly Geers

PRESIDING: David Williamson, President

EXECUTIVE DIRECTOR: Jeffrey Trzeciak - Absent

FISCAL OFFICER: Westly Davis

CALL TO ORDER

A quorum was established and the President called the meeting to order at 2:00 p.m.

DECLARATION OF CONFLICTS OF INTEREST

Trustees were asked if they had identified any item on the agenda where there was an actual or potential perceived conflict of interest. No conflicts were announced.

APPROVAL OF AGENDA

On a motion by President Williamson, seconded by Ms. Woodhull, the agenda was approved by the Board.

Ayes: All

Nays: None

Abstentions: None

COMMENTS FROM THE GENERAL PUBLIC

There were no comments from the General Public.

EXECUTIVE SESSION

It was recommended that the Board go into Executive Session in accordance with Article VII, Section 3, of the Amended and Restated Constitution and Bylaws of the Board of Trustees of the Dayton Metro

Library, and with Section 121.22 (G)(1) of the Ohio Revised Code to discuss the employment of public employees.

President Williamson made a motion for the Board to enter into Executive Session, Mr. Thomas seconded.

A roll call vote was taken as follows:

Ms. Cardona-Jones: Aye

Mr. Kennebrew: Aye

Mr. Thomas: Aye

Mr. Williamson: Aye

Ms. Woodhull: Aye

Ayes: All

Nays: None

Abstentions: None

The Board entered Executive Session at 2:04 p.m. and returned to open session at 3:23 p.m. The President reported that no resolution, rule or formal action was taken by the Board while in Executive Session in accordance with Article VII, Section 3, of the Amended and Restated Constitution and Bylaws of the Board of Trustees of the Dayton Metro Library, and with Section 121.22(G)(1) of the Ohio Revised Code.

The motion to return to open session was made by Mr. Williamson, Mr. Kennebrew seconded.

A roll call was taken as follows:

Ms. Cardona-Jones: Aye

Mr. Kennebrew: Aye

Mr. Thomas: Aye

Mr. Williamson: Aye

Ms. Woodhull: Aye

Ayes: All

Nays: None

Abstentions: None

ARTICLE X SECTION 2 AND ARTICLE VII SECTION 4

Mr. Williamson made a motion to invoke Article X, Section 2 of the Amended and Restated Constitution and Bylaws of the Board of Trustees of the Dayton Metro Library, wherein any rule or resolution of the Board, whether contained in these bylaws or otherwise, may be suspended temporarily in connection with the business at hand; the motion to suspend was made in regards to Article VII, Section 4 of the Amended and Restated Constitution and Bylaws of the Board of Trustees of the Dayton Metro Library, wherein before termination of employment, the executive director shall be informed and given an opportunity to meet the Board's criteria of performance. The motion was seconded by Ms. Cardona-Jones, and a quorum was established.

Ayes: All

Nays: None

Abstentions: None

TERMINATION

Mr. Williamson made a motion to terminate Jeffrey Trzeciak's employment as Executive Director of the Dayton Metro Library, effective immediately. The motion was seconded by Ms. Woodhull.

Ayes: All

Nays: None

Abstentions: None

INTERIM APPOINTMENT

Mr. Williamson made a motion to appoint Rachel Gut as Interim Executive Director of the Dayton Metro Library, effective immediately. The motion was seconded by Mr. Kennebrew.

Ayes: All

Nays: None

Abstentions: None

ADJOURNMENT

On a motion by President Williamson, seconded by Ms. Cardona-Jones, the Board adjourned at 3:27p.m.

Ayes: All

Nays: None