

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

Friday, May 29, 2026, 4:00 p.m.

PRESENT: David Williamson, Nolan Thomas, Sara Woodhull, Kelly Geers, Myla Cardona-Jones, Shannon Isom

ABSENT: Carl Kennebrew

PRESIDING: David Williamson, President

EXECUTIVE DIRECTOR: Jeffrey Trzeciak

FISCAL OFFICER: Westly Davis

CALL TO ORDER

The President called the meeting to order at 4:08 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. Geers, 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, Ms. Isom seconded.

A roll call vote was taken as follows:

Ms. Geers: Aye

Ms. Woodhull: Aye

Mr. Thomas: Aye

Mr. Williamson: Aye

Ms. Cardona-Jones: Aye

Ms. Isom, Aye

Ayes: All

Nays: None

Abstentions: None

The Board entered Executive Session at 4:12 p.m. and returned to open session at 6:04 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. Thomas seconded.

A roll call was taken as follows:

Ms. Geers: Aye

Ms. Woodhull: Aye

Mr. Thomas: Aye

Mr. Williamson: Aye

Ms. Cardona-Jones: Aye

Ms. Isom, Aye

Ayes: All

Nays: None

Abstentions: None

ADJOURNMENT

On a motion by President Williamson, seconded by Ms. Woodhull, the Board adjourned at 6:05 p.m.

Ayes: All

Nays: None