

**BURTON PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**SPECIAL BOARD MEETING MINUTES  
FEBRUARY 24, 2024**

**Purpose:** Discuss the Fiscal Officer position.

**Present:** Board Members Dawn Tolchinsky, Sue Miller, Kathy Beten, and Judy Starr. Director Kathryn Ringenbach. No public present.

The Meeting was called to order at 8:30 AM by Board President Dawn Tolchinsky.

**18-2024** Sue Miller moved to enter Executive Session for the purpose of interviewing Fiscal Officer candidate Marie Schwindl and to have Director Kathryn Ringenbach and Fiscal Officer Ed Worso accompany the Board. The motion was seconded by Kathy Beten.

Mrs. Susan Miller – Yes Mrs. Kathy Beten – Yes Mrs. Judy Starr – Yes Mrs. Dawn Tolchinsky – Yes

The Board entered into Executive Session at 8:32 AM.

The Board exited Executive Session at 9:26 AM.

**19-2024** Sue Miller moved to offer the position of Fiscal Officer of the Burton Pubic Library to Marie Schwindl at a rate of \$30.05 per hour for 32 hours per week with benefits. Judy Starr seconded the motion. Board Members voted as follows:

Mrs. Susan Miller – Yes Mrs. Judy Starr – Yes Mrs. Dawn Tolchinsky – Yes Mrs. Kathy Beten – Yes

Motion carried.

Library Director Kathryn Ringenbach will contact Ms. Schwindl to offer the position of Fiscal Officer as specified above.

**20-2023** Kathy Beten moved to adjourn the Special Meeting of the Board; Judy Starr second. A unanimous voice vote was recorded.

Meeting adjourned at 9:28 AM.

Respectfully submitted,

Edward Worso  
Fiscal Officer

 President  Secretary