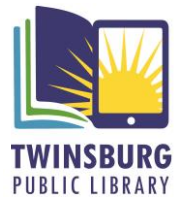


Twinsburg Public Library
Board of Trustees Special Meeting
September 25, 2025 5:30 pm



Present: President Suzanne Hawthorne-Clay, Vice President Matt Cellura, Mark Durbin, Mary Johnson , and Holly Toth.

Also Present: Director Laura Leonard

Call to Order: President Suzanne Hawthorne-Clay called the meeting to order at 5:30 p.m.

Approval of the Agenda: The Board unanimously approved the agenda to discuss expenses related to the ALIS Renovation

Director's Report: Laura Leonard updated the board on the status of the renovation process, the cost of the change orders related to design issues, the architect's performance, upcoming furniture purchases, and anticipated change orders. Change orders related to the installation of a door to the new passport office and lighting improvements for the MakerSpace are anticipated. No other change orders are expected. Leonard reported that Fiscal Officer Kile Byington stated that there was \$66,000 available for the purchase of furniture related to the project.

Consent Agenda

2025-28 Motion to authorize the Director and Fiscal Officer to sign Modification(s) related to the Project where such Modification(s) individually/cumulatively does not exceed \$8,000.

2025-29 Motion to allow the director or fiscal officer to enter into purchase agreements for furniture purchases with contracts not to exceed \$66,000 cumulatively for the purpose of the ALIS Renovation Project.

Mark Durbin moved to approve. Mary Johnson seconded. A roll call vote was taken and passed:

Yes: Mr. Durbin, Mrs. Johnson, Dr. Hawthorne Clay, Mrs. Toth, and Mr. Cellura

Absent: Dr. Taylor and Mrs. Kovach

Mary Johnson moved to adjourn at 5: 48 p.m. Holly Toth seconded. The motion was passed.

President

Secretary