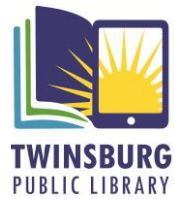


Twinsburg Public Library
Board of Trustees Special Meeting
August 23, 2026 1:00 pm



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

Absent: Becki Kovach

Call to Order: President Suzanne Hawthorne-Clay called the meeting to order at 1:01 p.m.

Sam Taylor moved to enter into Executive Session at 1:02 p.m. A roll call vote was taken and passed. Mary Johnson seconded. A roll call was taken and passed.

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

Absent: Mrs. Kovach

Came out of Executive Session and returned to regular special meeting at 1:40 p.m.

Matt Cellura moved that the Board of Trustees authorizes the Board President to extend a conditional offer of employment for the position of Executive Director to Kimberlee DeNero-Ackroyd at an annual salary of \$105,000, contingent upon the candidate's formal written acceptance of the terms and successful completion of a background check. Mark Durbin seconded. A roll call vote was taken and passed:

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

Absent: Mrs. Kovach

Mary Johnson moved to adjourn at 1:42 p.m. Holly Toth seconded. The motion was passed.

President

Secretary