

Executive Session Minutes

November 25, 2025

The Warren County Library met in Executive Session on November 25, 2025, at 6:20 p.m. with the following members present: Elizabeth Thomas, Chairperson, Cathleen Gerhardt, Vice Chairperson, Deborah Pasquarelli, Recording Secretary and Tammy Koop. Ms. Kanyuck was absent. Attorney Bell and the other staff were excused.

Brief Discussion as held on the following matters:

- (1) Matters relating to contract negotiation and matters involving appointment of public officers; items to be discussed include:
 - A) Review of proposals received to RFP for professional legal services and selection and appointment of an attorney for the Library Commission: The Members reviewed and discussed the proposals received in response to the RFP for professional legal services and the selection and appointment of the Library Commission Attorney.

On motion by Ms. Thomas, seconded by Ms. Gerhardt, the Commission returned to open session at 6:31 PM.

Recorded Vote: Ms. Thomas – yes, Ms. Gerhardt – yes, Ms. Pasquarelli – yes, and Ms. Koop – yes.



Tammy Koop

Recording Secretary