

Minutes  
Special Meeting  
August 30, 2005

**THE BOARD OF TRUSTEES OF THE CUYAHOGA FALLS LIBRARY** and  
The William and Margaretta Taylor Memorial Association  
*SPECIAL MEETING*

**Tuesday, August 30, 2005, 1:00 PM**  
**Library Board Room**

**CALL TO ORDER**

Jack Hayes called the meeting to order at 1:00 p.m.

**ATTENDANCE:**

Jack Hayes, Robert Ferguson, Audrey Sandor and Sandra Krueger, Susan Gatton, Mary Lou Gault, and Library Director, Kevin Rosswurm

Excused: Joanne Green, Betsy Booth, Jon Strubbe, David Riede and Lynda Tebelak  
Guests: Stephen Pruneski

A motion was made by Mary Lou Gault and seconded by Susan Gatton that the Cuyahoga Falls Library Board of Trustees go into Executive Session at 1:02 p.m. to discuss confidential legal matters. Motion passed unanimously.

A motion was made by Mary Lou Gault and seconded by Audrey Sandor that the Cuyahoga Falls Library Board of Trustees come out of Executive Session at 1:51 p.m. Motion passed unanimously.

Motion moved by Sandra Krueger and seconded by Susan Gatton.

**2005-14        MOTION: Move to authorize Library Director, Kevin Rosswurm, to pursue any and all remedies up to and including legal action in order to place the Cuyahoga Falls Library levy on the November 8 ballot.**

Motion passed unanimously.

**ADJOURN**

The meeting adjourned at 1:53 p.m.

Respectfully Submitted By,

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Mary Lou Gault, Secretary/de

Approved By,

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Jack Hayes, Board President