

**Rochester Public Library Board of Trustees Special Meeting**  
**November 22, 2024**  
**Final/Approved**  
**2:00 pm**

**Meeting called to order:** 2:00 by President Sarah Deen

**Trustees present:** Treasurer Dianna Fairchild,, Secretary Elaine Honomichl Lewis, President Sarah Deen, Trustee Bob Tepatti, Trustee Erich Schroeder

**Trustee absent:** Vice President Jessica Ingold, Trustee Kimberly Kurtenbach

**Public Comment:** None

**New Business**

- A. Hire the law firm of Gates, Wise Schlosser and Goebel to serve as Special Counsel to the Ethics Commission of Rochester Public Library District
  1. Rate will be \$300 per hour
  2. Motion by Tepatti with a second by Fairchild to hire the law firm of Gates, Wise Schlosser and Goebel, at a rate of \$300 per hour to serve as Special Counsel to the Ethics Commission of Rochester Public Library District and approved by Deen, Honomichl Lewis, Tepatti, Schroeder and Fairchild
  
- B. Appoint Ethics Committee Member
  1. Dave Hicks was identified to serve on the Rochester Public Library Board Ethics Commission as the third commission member.
  2. Beth Haupt and Maggie Patterson are the other two appointed members.
  3. A motion by Honomichl Lewis with a second by Fairchild to appoint Dave Hicks as the 3rd Ethics Commission Member and approved by Deen, Honomichl Lewis, Schroeder, Fairchild and Tepatti.

**Other Business:** None

**Closed Session:** Not needed

**Adjournment:** A move to adjourn at 2:26 pm was made by Tepatti with a second by Schroeder and approved by acclamation.

Elaine Honomichl Lewis, Secretary