

**MEDINA COUNTY DISTRICT LIBRARY
MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING**

December 16, 2020

The Medina County District Library Board of Trustees met in Special session on Wednesday December 16, 2020 via Zoom. With a quorum present, President Kyle White called the meeting to order at 6:02 p.m.

Roll call: The following members teleconferenced (in accordance with the March 13, 2020 opinion from the Ohio Attorney General's Office): Dr. Griffiths, Sharon Jenks, Mary Ogden, Gail Ostrowski, Mary Schultz and Kyle White.

Absent: Ryan Carlson

Library staff members in attendance via teleconference: Julianne Bedel, Director, Kelly Kroll, Fiscal Officer and acting as recording secretary, and Jeff Sureck, Technology Department.

Approval of the Agenda: Ms. Ostrowski moved, Dr. Griffith seconded to approve the agenda.

Roll call vote: Dr. Griffiths – Aye; Ms. Jenks – Aye; Ms. Ogden – Aye; Ms. Ostrowski – Aye; Ms. Schultz – Aye; Ms. White – Aye. **Motion carried.**

Executive Session: Ms. Jenks moved, Ms. Schultz seconded to move into Executive session at 6:04 p.m. to consider the appointment of a public employee, with Ms. Bedel and Ms. Kroll requested to attend. **Roll call vote:** Dr. Griffiths – Aye; Ms. Jenks – Aye; Ms. Ogden; Ms. Ostrowski – Aye; Ms. Schultz – Aye; Ms. White – Aye. **Motion carried.**

Incoming trustee Brian Harr joined the meeting at 6:26 p.m. Regular session resumed at 7:42 p.m. with no action taken.

Adjournment: There being no further business, Ms. Ostrowski moved, Dr. Griffiths seconded to adjourn the meeting at 7:43 p.m. **Roll call vote:** Dr. Griffiths – Aye; Ms. Jenks – Aye; Ms. Ogden – Aye; Ms. Ostrowski – Aye; Ms. Schultz – Aye; Ms. White – Aye. **Motion carried.**

**NEXT BOARD MEETING
Monday, December 21, 2020 at 6:00 p.m**

Kyle White – President

Sharon Jenks – Secretary