

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

January 6, 2020

The Medina County District Library Board of Trustees met for a special meeting on Monday January 6, 2020 at Medina Library. With a quorum present, President Kyle White called the meeting to order at 5:00 p.m.

Roll Call was taken with the following members noted as present: Kyle White, Ryan Carlson, Sharon Jenks, Mary Ogden, Mary Schultz and Maria Griffiths.

Consultant Karen Miller of Bradbury/Miller Associates was in attendance.

Mr. Carlson made a motion to approve the agenda and Dr. Griffiths seconded the motion. The agenda was approved unanimously.

A motion was made by Ms. Jenks to enter executive session to discuss the hiring of a public employee. Ms. Ogden seconded the motion and a roll call vote was taken with the following results: Mr. Carlson-aye, Dr. Griffiths-aye, Ms. Jenks-aye, Ms. Ogden-aye, Ms. Schultz-aye, Ms. White-aye.

Executive Session began at 5:01 p.m.

Regular session of the special meeting resumed at 8:41 p.m.

Ms. Schultz made a motion to adjourn. Dr. Griffiths seconded the motion and the meeting adjourned at 8:42 p.m.

**NEXT BOARD MEETING
Special Meeting January 7, 2020 at 6:00 p.m. at Medina Library**

Kyle White-President

Sharon Jenks-Secretary