

MEDINA COUNTY DISTRICT LIBRARY
Special Meeting Minutes

July 12, 2021

The Medina County District Library Board of Trustees met on Monday, July 12, 2021 at Medina Library. The purpose of the meeting was to hold an executive session for the discussion of personnel matters.

President Ryan Carlson called the meeting to order at 6:00 p.m. Roll call was taken with the following trustees present: Mr. Brian Harr, Ms. Sharon Jenks, Ms. Gail Ostrowski, Ms. Mary Schultz and Ms. Kyle White. Absent: Dr. Maria Griffiths. Director Julianne Bedel and Fiscal Officer Molly Koch were also in attendance.

Approve Agenda: A motion was made by Ms. Jenks and seconded by Mr. Harr to approve the agenda. The motion was approved unanimously.

Executive Session: A motion was made by Ms. White, seconded by Ms. Ostrowski to enter into Executive Session for the discussion of the employment of a public employee. The Director and Fiscal Officer were excused. Roll Call vote – all ayes. Executive Session began at 6:02 p.m. At 6:30 p.m. Ms. Bedel and Ms. Koch were invited to attend.

The special meeting reconvened at 7:22 p.m.

Personnel: A motion was made by Mr. Harr, seconded by Ms. Ostrowski to accept the resignation of Molly Koch, Fiscal Officer, effective at 12:00 a.m. July 13, 2021. Ms. Koch will receive a one-time severance payment of one month salary, calculated as the current full salary ÷ 12 (\$82,000 ÷ 12 = \$6,833.33). The motion was approved unanimously.

A motion was made by Ms. Ostrowski, seconded by Ms. Jenks to appoint Kelly Conner as Interim Fiscal Officer, effective at 12:01 a.m. July 13, 2021, at the current Fiscal Officer wage rate of \$42.05/hour. The motion was approved unanimously.

Adjourn: A motion was made by Mr. Harr, seconded by Ms. White to adjourn the meeting at 7:25 p.m. The motion was approved unanimously.

NEXT BOARD MEETING
Monday, July 19, 2021 at 6:00 p.m.

Ryan Carlson – President

Sharon Jenks – Secretary