

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

Thursday, February 5, 2009

The Medina County District Library Board of Trustees met in a special session on Thursday, February 5, 2009 at 6:00 pm in the 1907 Room at the Medina Library. President Snyder called the meeting to order.

Roll Call was taken with the following members noted as present: Scott Snyder, Karen Hammon, Philip Duke, Maria Griffiths, Patricia Boyle and Adrienne Bures. Also present were Library **Staff** members: Carole Kowell, Director and Elaine Frankowski. Guests in attendance were Brian Richter and David Folk of the County Prosecutor's office.

A motion was made by Karen Hammon and seconded by Maria Griffiths to approve the **Agenda** as distributed. The vote was as follows: Karen Hammon - aye, Philip Duke - aye, Maria Griffiths - aye, Patricia Boyle - aye, Adrienne Bures - aye and Scott Snyder - aye

At 6:02 pm, upon motion made by Karen Hammon and seconded by Maria Griffiths, the Board moved to enter into **Executive** Session to discuss the leasing and purchasing of real estate. The vote was as follows: Karen Hammon - aye, Philip Duke - aye, Maria Griffiths - aye, Patricia Boyle - aye, Adrienne Bures - aye and Scott Snyder - aye.

The Board came out of **Executive Session** at 6:27 pm upon motion made by Karen Hammon and seconded by Maria Griffiths. The vote was as follows: Karen Hammon - aye, Philip Duke - aye, Maria Griffiths - aye, Patricia Boyle - aye, Adrienne Bures - aye and Scott Snyder - aye.

Unfinished Business - Parking Garage - The Prosecutor's office presented a Revised Lease Agreement between the City of Medina and Medina County District Library pertaining to the proposed parking facility behind the property known as the Medina County Courthouse on the Medina Square. A discussion was held. **RESOLUTION 09-11** Upon motion by Karen Hammon and seconded by Maria Griffiths, it was: **RESOLVED: That the Medina County District Library Board of Trustees hereby accepts the Lease Agreement between the City of Medina and Medina Count District Library, as presented by the Prosecutor's office, pertaining to the proposed parking facility behind the property known as the Medina County Courthouse on the Medina Square.** The roll call vote was as follows: Karen Hammon - aye, Philip Duke - nay, Maria Griffiths - aye, Patricia Boyle - aye, Adrienne Bures - aye and Scott Snyder - aye. Motion carried.

There were no **Trustee Comments**.

The meeting was adjourned at 6:32 pm upon motion made by Karen Hammon and seconded by Maria Griffiths. The vote was as follows: Karen Hammon - aye, Philip Duke - aye, Maria Griffiths - aye, Patricia Boyle - aye, Adrienne Bures - aye and Scott Snyder - aye.

NEXT BOARD MEETING

Monday, February 23, 2008, 6:00 pm at the Medina Library

**Scott D. Snyder
President**

**Shereen Lakhani
Secretary**

