

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

Friday, February 24, 2012

The Medina County District Library Board of Trustees met in a special session on Friday, February 24, 2012 at the Medina Library. President Adrienne Bures called the meeting to order at 5:10 p.m.

Roll Call was taken with the following members noted as present: Adrienne Appleby-Bures, Maria Griffiths, Scott Snyder, Robert Tomaselli, Howard Elko and Kate Dunlap. Mary Ogden was unable to attend. Library staff members in attendance: Carole Kowell, Director and Craig Harwick, Human Resources Manager.

Approval of the Agenda - A motion was made by Dr. Griffiths and seconded by Mr. Tomaselli to approve the agenda as distributed. The roll call vote was as follows: Maria Griffiths – aye, Scott Snyder - aye, Robert Tomaselli - aye, Howard Elko – aye, Kate Dunlap – aye and Adrienne Bures - aye.

Recognition of Guests and Comments from the Public –President Bures welcomed all in attendance. There were no comments.

At 5:12 p.m. upon a motion made by Mr. Tomaselli and seconded by Vice President Griffiths, the Board moved to enter into **Executive Session** for the purposes of discussing the hiring and compensation of a public employee. The roll call vote was as follows: Maria Griffiths – aye, Scott Snyder - aye, Robert Tomaselli - aye, Howard Elko – aye, Kate Dunlap – aye and Adrienne Bures - aye.

The Board came out of Executive Session at 5:15 p.m. upon motion made by Scott Snyder and seconded by Howard Elko. The roll call vote was as follows: Maria Griffiths – aye, Scott Snyder - aye, Robert Tomaselli - aye, Howard Elko – aye, Kate Dunlap – aye and Adrienne Bures - aye. Changes to the Fiscal Officer’s job description were discussed.

Trustees’ Comments – No Comments this evening.

Adjournment - The meeting was adjourned at 5:33 p.m. upon motion made by Mr. Snyder and seconded by Mr. Elko. The roll call vote was as follows: Maria Griffiths – aye, Scott Snyder - aye, Robert Tomaselli - aye, Howard Elko – aye, Kate Dunlap – aye and Adrienne Bures - aye.

Adrienne Bures
President

Mary Ogden
Secretary