

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

November 29, 2018

The Medina County District Library Board of Trustees met for a special meeting on Monday, November 29, 2018 at Medina Library. With a quorum present, President Kate Dunlap called the meeting to order at 6:04 p.m.

Roll Call was taken with the following members noted as present: Kate Dunlap, Mary Schultz, Kyle White, Mary Ogden, Linda Meyer and Ryan Carlson.

Approval of the Agenda—A motion to approve the agenda was made by Ms. White. The motion was seconded by Ms. Ogden and the agenda was approved unanimously.

A motion was made by Mr. Carlson to move into Executive Session for the purpose of discussion of compensation of an employee, employment of an employee and investigation of a complaint against a public employee. The motion was seconded by Ms. Ogden and a roll call vote was taken with the following results: Mr. Carlson-aye, Ms. Meyer-aye, Ms. Ogden-aye, Ms. Schultz-aye, Ms. White-aye and Ms. Dunlap-aye.

Executive session was entered at 6:05 p.m. with only trustees in attendance.

Brad Rice arrived 6:14 p.m.

Regular session resumed at 8:10 p.m.

Adjournment: Upon a motion made by Ms. Meyer and seconded by Ms. White, the meeting was adjourned at 8:12 p.m. The motion was carried unanimously.

**NEXT BOARD MEETING
Monday, December 17, 2018 at 6:00 p.m. at Medina Library**

Kate Dunlap- President

Mary Schultz– Secretary