

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

**June 15, 2019**

The Medina County District Library Board of Trustees met for a retreat on Saturday, June 15, 2019 at Brunswick Library. With a quorum present, President Kyle White called the meeting to order at 9:15 a.m.

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

A motion to approve the agenda was made by Ms. Jenks. The motion was seconded by Dr. Griffiths and the agenda was approved unanimously.

Assistant County Prosecutor Mike Lyons arrived at 9:15 to make a presentation and lead a discussion on Ohio Sunshine Laws for public meetings and public records.

Labor Attorney Jim Wilkins arrived at 10:15 a.m. He presented information and led a discussion on Director & Fiscal Officer employment contracts, job descriptions & evaluations.

A motion was made by Mary Ogden to enter Executive Session for the discussion of employment of a public official. The motion was seconded by Sharon Jenks and a roll call vote was taken with the following results: Dr. Griffiths-aye, Ms. Jenks-aye, Ms. Ogden-aye, Ms. Schultz-aye, Mr. Rice-aye, and Ms. White-aye. Executive session began at 11:41 a.m. with Mr. Lyons and Mr. Wilkins invited to stay.

The trustees returned to open session at 12:56 p.m.

Brad Rice moved to adjourn at 12:57 p.m. Dr. Griffiths seconded the motion and it was approved unanimously.

**NEXT BOARD MEETING  
Monday, July 15, 2019 at 6:00 p.m. at Brunswick Library**

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**Kyle White-President**

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**Ryan Carlson– Secretary**