

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

**September 24, 2020**

The Medina County District Library Board of Trustees met in emergency session on Thursday September 24, 2020 via Zoom. With a quorum present, President Kyle White called the meeting to order at 4:33pm.

**Roll call:** The following members teleconferenced (in accordance with the March 13, 2020 opinion from the Ohio Attorney General’s Office): Ryan Carlson, Dr. Griffiths, Sharon Jenks, Mary Ogden, Gail Ostroskwi and Kyle White. Absent: Mary Schultz.

Library staff members in attendance via teleconference: Julianne Bedel, Director and Kelly Kroll, Fiscal Officer and acting as recording secretary. Additionally, there were a number of individuals (approximately 80) who were in attendance via telephone.

**Approval of the Agenda:** Ms. Ostrowski moved, Dr. Griffiths seconded to approve the agenda.

**Roll call vote:** Mr. Carlson – Abstain; Dr. Griffiths – Aye; Ms. Jenks – Aye; Ms. Ogden – Aye; Ms. Ostrowski – Aye; Ms. White – Aye.

**Resolution #20-44: Consideration of Resolution #20-40 American Library Association**

**Membership:** Ms. White noted that based on community feedback, the Board’s action regarding ALA membership requires further thought and discussion. Therefore, we called this meeting to consider Resolution #20-40 American Library Association Membership. Mr. Carlson moved, Dr. Griffiths seconded to rescind Resolution #20-40 that was approved at the September 21, 2020 Board meeting. Ms. Ostrowski asked if this decision is final. Ms. White noted that she wasn’t planning to bring the issue up again, but she was just one of seven Board members. **Roll call vote:** Mr. Carlson – Aye; Dr. Griffiths – Aye; Ms. Jenks – Aye; Ms. Ogden – Aye; Ms. Ostrowski – Nay; Ms. White – Aye.

**Adjournment:** There being no further business, Mr. Carlson moved, Dr. Griffiths seconded to adjourn the meeting at 4:38 pm. **Roll call vote:** Mr. Carlson – Aye; Dr. Griffiths – Aye; Ms. Jenks – Aye; Ms. Ogden – Aye; Ms. Ostrowski – Aye; Ms. White – Aye.

**NEXT BOARD MEETING  
Monday, October 19, 2020 at 6:00 p.m. via ZOOM**

---

**Kyle White – President**

---

**Sharon Jenks – Secretary**