

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

November 30, 2020

The Medina County District Library Board of Trustees met in Special session on Monday November 30, 2020 via Zoom. With a quorum present, President Kyle White called the meeting to order at 6:02 p.m.

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 Ostrowski, Mary Schultz and Kyle White.

Library staff members in attendance via teleconference: Julianne Bedel, Director; Kelly Kroll, Fiscal Officer and acting as recording secretary and Sue Schuld, Technology Manager.

Approval of the Agenda: Ms. Jenks moved, Dr. Griffiths seconded to approve the agenda. **Roll call vote:** Mr. Carlson – Aye; Dr. Griffiths – Aye; Ms. Jenks – Aye; Ms. Ogden – Aye; Ms. Ostrowski – Aye, Ms. Schultz – Aye; Ms. White – Aye. **Motion carried.**

Ms. Ostrowski moved, Ms. Ogden seconded to move into Executive session at 6:04 p.m. to consider the appointment of a public employee, with Ms. Bedel and Ms. Kroll requested to attend. **Roll call vote:** Mr. Carlson – Aye; Dr. Griffiths – Aye; Ms. Jenks – Aye; Ms. Ogden – Aye; Ms. Ostrowski – Aye; Ms. Schultz – Aye; Ms. White – Aye. **Motion carried.**

Mr. Carlson left the meeting at 7:05 p.m.

Regular session resumed at 7:08 p.m. with no action taken.

Adjournment: There being no further business, Dr. Griffiths moved, Ms. Ostrowski seconded to adjourn the meeting at 7:09 p.m. **Roll call vote:** Dr. Griffiths – Aye; Ms. Jenks – Aye; Ms. Ogden – Aye; Ms. Ostrowski – Aye; Ms. Schultz – Aye; Ms. White – Aye. **Motion carried.**

**NEXT BOARD MEETING
Monday, December 21, 2020 at 6:00 p.m.**

Kyle White – President

Sharon Jenks – Secretary