

**MEDINA COUNTY DISTRICT LIBRARY
Special Meeting Minutes**

July 29, 2021

The Medina County District Library Board of Trustees met on Thursday, July 29, 2021, at Medina Library. With a quorum present, President Ryan Carlson called the meeting to order at 6:00 p.m. The purpose of the meeting was to hold an executive session to consider the employment of a public employee.

Roll call: The following members were present: Ryan Carlson, Dr. Maria Griffiths, Brian Harr, Gail Ostrowski, Mary Schultz, and Kyle White. Sharon Jenks was absent.

Library staff members in attendance: Julianne Bedel, Director; and Kelly Conner, Interim Fiscal Officer acting as recording secretary.

Approval of the Agenda: Mr. Harr moved, and Dr. Griffiths seconded to approve the agenda. Motion carried unanimously.

Executive Session: Mr. Harr moved, Dr. Griffiths seconded to move into Executive Session to discuss the employment of a public employee at 6:02 pm. Ms. Bedel was asked to attend. **Roll call vote:** Mr. Carlson – aye; Dr. Griffiths – aye; Mr. Harr – aye; Ms. Ostrowski – aye; Ms. Schultz – aye; Ms. White - aye. Ms. Bedel was asked to attend. Bedel was excused at 6:07 pm. Ms. Conner was asked to attend at 6:12 pm.

Open session resumed at 6:22 pm.

Resolution #21-15 Appointment of Fiscal Officer: Ms. Schultz resolved, and Mr. Harr seconded to appoint Kelly Conner Fiscal Officer effective immediately at an annual salary of \$82,000 (\$42.05 hourly, regularly scheduled 37.5 hours weekly) with the same benefits of the prior Fiscal Officer. Resolution carried unanimously.

Adjournment: There being no further business, Dr. Griffiths moved, and Ms. Ostrowski seconded to adjourn the meeting at 6:25 pm. Motion carried unanimously.

NEXT BOARD MEETING

Monday, August 16, 2021, at 6:00 p.m. at Medina Library

Ryan Carlson – President

Sharon Jenks – Secretary