

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

January 22 2020

The Medina County District Library Board of Trustees met for a special meeting on Wednesday, January 22, 2020 at Medina Library. With a quorum present, President Kyle White called the meeting to order at 5:00 p.m.

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

Consultants JoBeth Bradbury and Karen Miller of Bradbury/Miller Associates were in attendance.

Dr. Griffiths made a motion to approve the agenda and Ms. Ostrowski seconded the motion. The agenda was approved unanimously.

A motion was made by Ms. Ogden to enter executive session to discuss the hiring of a public employee. Ms. Jenks seconded the motion and a roll call vote was taken with the following results: Mr. Carlson-aye, Dr. Griffiths-aye, Ms. Jenks-aye, Ms. Ogden-aye, Ms. Ostrowski-aye, Ms. Schultz-aye, Ms. White-aye.

Executive Session began at 5:03 p.m. with Ms. Bradbury and Ms. Miller invited to remain.

Fiscal Officer Kelly Kroll was invited to join the session at 8:30 p.m. and was excused at 8:45 p.m.

Regular session of the special meeting resumed at 9:33 p.m.

Ms. White made a motion to offer the position of director of Medina County District Library to Julianne Bedel. Ms. Ostrowski seconded the motion and it was approved unanimously.

Resolution 20-06: The Medina County District Library Board of Trustees hereby approves extending an employment offer to Julianne Bedel to serve as director of Medina County District Library with an annual compensation of \$120,000, contingent on a successful background check.

Ms. Jenks made a motion to adjourn. Ms. Ostrowski seconded the motion and the meeting adjourned at 9:35 p.m.

**NEXT BOARD MEETING
February 4, 2020 at Medina Library**

Kyle White-President

Sharon Jenks-Secretary