

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

**November 24, 2020**

The Medina County District Library Board of Trustees met in Special session on Tuesday November 24, 2020 via Zoom. With a quorum present, President Kyle White called the meeting to order at 6:10 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, Gail Ostrowski, Mary Schultz and Kyle White.

Absent: Mary Ogden

Library staff members in attendance via teleconference: Julianne Bedel, Director, Kelly Kroll, Fiscal Officer and acting as recording secretary, and Dave Popeck, Technology department.

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

**Roll call vote:** Mr. Carlson – Aye; Dr. Griffiths – Aye; Ms. Jenks – Aye; Ms. Ostrowski – Aye, Ms. Schultz – Aye; Ms. White – Aye. **Motion carried.**

Mr. Carlson moved, Dr. Griffiths seconded to move into Executive session at 6:12 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. Ostrowski – Aye; Ms. Schultz – Aye; Ms. White – Aye. **Motion carried.**

Ms. Ogden joined the meeting at 6:15 p.m.

Regular session resumed at 7:20 p.m. with no action taken.

**Adjournment:** There being no further business, Mr. Carlson moved, Dr. Griffiths seconded to adjourn the meeting at 7:21 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, November 30, 2020 at 6:00 p.m**

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**Kyle White – President**

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**Sharon Jenks – Secretary**