

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

**December 7, 2020**

The Medina County District Library Board of Trustees met in Special session on Monday December 7, 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): Dr. Maria Griffiths, Sharon Jenks, Mary Ogden, Gail Ostrowski, Mary Schultz and Kyle White. Absent: Mr. Carlson

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

**Executive Session:** Ms. Jenks moved, Dr. Griffiths seconded to move into Executive session at 6:03 p.m. to consider the appointment of a public employee, with Ms. Bedel and Ms. Kroll requested to attend. **Roll call vote:** Dr. Griffiths – Aye; Ms. Jenks – Aye; Ms. Ogden – Aye; Ms. Ostrowski – Aye; Ms. Schultz – Aye; Ms. White – Aye. **Motion carried.**

Regular session resumed at 6:52 p.m. with no action taken.

**Adjournment:** There being no further business, Ms. Ostrowski moved, Ms. Ogden seconded to adjourn the meeting at 6:54 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**

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**Kyle White – President**

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**Sharon Jenks – Secretary**