

MEDINA COUNTY DISTRICT LIBRARY
Special Meeting Minutes

July 8, 2021

The Medina County District Library Board of Trustees met on Thursday, July 8, 2021 at Medina Library. The purpose of the meeting was to hold an executive session for the discussion of personnel.

President Ryan Carlson called the meeting to order at 6:00 p.m. Roll call was taken with the following trustees present: Dr. Maria Griffiths, Mr. Brian Harr, Ms. Sharon Jenks, Ms. Gail Ostrowski, Ms. Mary Schultz and Ms. Kyle White. Director Julianne Bedel was also in attendance.

Approve Agenda: A motion was made by Ms. Schultz and seconded by Dr. Griffith to approve the agenda, adding V. Other. The motion was approved unanimously.

Executive Session: A motion was made by Ms. Jenks, seconded by Mr. Harr to enter into Executive Session for the discussion of the employment and compensation of a public employee. Roll Call vote – all ayes. Executive Session began at 6:00 p.m. Ms. Bedel was invited to attend as well.

The special meeting reconvened at 8:30 p.m.

Personnel: A motion was made by Mr. Carlson, seconded by Dr. Griffiths to increase the hourly pay rate for Kelly Conner, Deputy Fiscal Officer, to \$27/hour, effective July 4, 2021. The motion was approved unanimously.

The trustees set Monday, July 12, 2021 at 6:00 p.m. as the date and time of a special board meeting.

Adjourn: A motion was made by Ms. Ostrowski, seconded by Ms. Jenks to adjourn the meeting at 8:33 p.m. The motion was approved unanimously.

NEXT BOARD MEETING
Monday, July 19, 2021 at 6:00 p.m.

Ryan Carlson – President

Sharon Jenks – Secretary