

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

December 27, 2006

The Medina County District Library Board of Trustees met in a special session on Wednesday, December 27, 2006 at 5:30 p.m. at the Buckeye Library. President Duke called the meeting to order.

Roll Call was taken with the following members noted as present: Philip Duke, Thomas Horwedel, Patricia Walker, Karen Hammon and Scott Snyder. Also present were Library **Staff** members: Mike Harris, Director; Brian Hertzell, Business Manager, Judy Leuthaeuser, Tina Sabol, Albert Scheimann and Elaine Frankowski. There were no Guests in attendance.

A motion was made by Thomas Horwedel and seconded by Patricia Walker to approve the **Agenda** as distributed. The roll call vote was as follows: Thomas Horwedel - aye, Patricia Walker - aye, Karen Hammon - aye Scott Snyder - aye and Philip Duke - aye

2007 Levy Resolution - A recommended resolution was presented again to approve the ballot language prepared by the Medina County Prosecutor's Office, and authorizing the Director and Business Manager to proceed with necessary documentation for the Medina County Auditor. As stated at the regular December MCDL Board of Trustees meeting, James Bennett, from the Prosecutor's Office, has provided us with a step by step process that will require a resolution at the December meeting to take to the Auditor's office for preparation of the required paperwork. This will then allow for a final approval at the regular January Library Board meeting. That resolution will then be taken to the County Commissioners for final approval. This needs to be in place for the February deadline in order to be on the May ballot. The levy will be for the Replacement of our expiring levy, at the existing 1.25 mills, for a period of ten years. At that meeting the Board indicated that they would like to see additional scenarios with regard to the amount of funds that we think will be needed for the next ten years reflecting various additional hours needed and maintaining the hours we currently have. Hertzell provided this additional information along with the information provided at the December meeting. The Board asked Hertzell and Harris some additional questions, which were answered to the Board's satisfaction.

RESOLUTION 06-50 Upon motion made by Patricia Walker and seconded Thomas Horwedel, it was **RESOLVED: That the Medina County District Library Board of Trustees, hereby approves the Replacement Library Levy as written by the Medina County Prosecutor's Office, and authorizes the Director and Business Manager to proceed with the necessary documentation for the Medina County Auditor. The roll call vote was as follows: Thomas Horwedel - aye, Patricia Walker - aye, Karen Hammon - aye Scott Snyder - aye and Philip Duke - aye.**

At 5:45 pm upon a motion made by Karen Hammon and seconded by Patricia Walker, the Board moved to enter into **Executive Session** to discuss compensation of a public employee. The vote was as follows: Thomas Horwedel - aye, Patricia Walker - aye, Karen Hammon - aye, Scott Snyder - aye and Philip Duke - aye.

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The Board came out of **Executive Session** at 5:59 pm upon motion made by Karen Hammon and seconded by Scott Snyder. The vote was as follows: Thomas Horwedel - aye, Patricia Walker - aye, Karen Hammon - aye, Scott Snyder - aye and Philip Duke - aye. No action was taken.

The meeting was adjourned at 6:00 pm upon motion made by Karen Hammon and seconded by Thomas Horwedel. The vote was as follows: Thomas Horwedel - aye, Patricia Walker - aye, Karen Hammon - aye, Scott Snyder - aye and Philip Duke -

NEXT BOARD MEETING

**Monday, January 15, 2007, 7:00 pm
Buckeye Library**

**Philip Duke
President**

**Patricia Walker
Secretary**

