

**MEDINA COUNTY DISTRICT LIBRARY
SPECIAL MEETING MINUTES**

November 14, 2022

The Medina County District Library Board of Trustees met in special session on Monday, November 14, 2022 at Medina Library. With a quorum present, President Ryan Carlson called the meeting to order at 7:23 p.m.

Roll call: The following members were present: Ryan Carlson, Dr. Maria Griffiths, Brian Harr, William Koran, Mark Krosse, and Caleb Parker. Trustee Kyle White was absent.

Library staff members in attendance: Julianne Bedel, Director; Kelly Conner, Fiscal Officer; Jenna Elswick, Human Resources Manager; and Allison Gaebelein, Deputy Fiscal Officer acting as recording secretary.

Approval of the Agenda: Mr. Harr motioned, and Dr. Griffiths seconded the motion to approve the agenda. The agenda was approved unanimously.

Resolution 22-17: Upon recommendation of the Personnel Committee, the Board of Trustees of the Medina County District Library hereby authorizes the Fiscal Officer to renew Medical Mutual of Ohio healthcare benefits as quoted (2.9% increase, rate guaranteed through December 31, 2023) for plan year 2023.

Other: None

Adjournment: There being no further business, Dr. Griffiths motioned, and Mr. Krosse seconded the motion to adjourn the meeting at 7:27 p.m. Motion Carried.

Ryan Carlson, President

Brian Harr, Secretary

NEXT BOARD MEETING
Monday, November 21, 2022
6:00 p.m.
Medina Library