

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

**February 11, 2008**

The Medina County District Library Board of Trustees met in a special session on Monday, February 11, 2008 at 6:30 pm at the Medina Library. President Walker called the meeting to order.

**Roll Call** was taken with the following members noted as present: Patricia Walker, Scott Snyder, Karen Hammon and Philip Duke. Also present were Library **Staff** members: Carole Kowell, Director; Brian Hertzell, Business Manager and Elaine Frankowski. Guest in attendance was James Bennett of the Prosecutor's office.

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

At 6:37 pm, upon motion made by Philip Duke and seconded by Karen Hammon, the Board moved to enter into **Executive** Session to discuss the Purchase of Property for public purposes and Attorney Conference for the public body. The vote was as follows: Scott Snyder - aye, Karen Hammon - aye, Philip Duke - aye and Patricia Walker - aye

Dr. Maria Griffiths arrived at the meeting at approximately 6:38 pm.

The Board came out of **Executive Session** at 8:28 pm upon motion made by Scott Snyder and seconded by Karen Hammon. The vote was as follows: Scott Snyder - aye, Karen Hammon - aye, Philip Duke - aye, Maria Griffiths - aye and Patricia Walker - aye

**RESOLUTION 08-13** Upon motion made by Patricia Walker and seconded by Karen Hammon, it was: **RESOLVED: That the Medina County District Library Board of Trustees reaffirms their contract for Victorian Village in the amount of \$280,000, and an amount not to exceed \$25,000 for demolition purposes, and authorizes the Director to exercise the option to purchase the third house, of which the purchase price is part of the \$280,000.** The vote was as follows: Scott Snyder - aye, Karen Hammon - aye, Philip Duke - aye, Maria Griffiths - aye and Patricia Walker - aye

**RESOLUTION 08-14** Upon motion made by Patricia Walker and seconded by Scott Snyder, it was: **RESOLVED: That the Medina County Board of Trustees authorizes The Ruhlin Company to transfer money internally within their budget categories.** The vote was as follows: Scott Snyder - aye, Karen Hammon - aye, Philip Duke - aye, Maria Griffiths - aye and Patricia Walker - aye.

The meeting was adjourned at 8:30 pm upon motion made by Philip Duke and seconded by Maria Griffiths. The vote was as follows: Scott Snyder - aye, Karen Hammon - aye, Philip Duke - aye, Maria Griffiths - aye and Patricia Walker - aye

***NEXT BOARD MEETING***  
**Monday, February 25, 2008, 7:00 pm**  
**Medina Library**

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**Patricia Walker**  
**President**

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**Karen Hammon**  
**Secretary**

