

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

April 23, 2009

The Medina County District Library Board of Trustees met in a special session on Thursday, April 23, 2009 at 6:00 pm in The Medina Room at the Medina Library for the purpose of discussing the open Business Manager position at MCDL. President Snyder called the meeting to order at 6:00 pm.

**Roll Call** was taken with the following members noted as present: Scott Snyder, Karen Hammon, Maria Griffiths, Patricia Boyle and Adrienne Bures. Also present were Director, Carole Kowell and Human Resources Manager Craig Harwick. There were no Guests in attendance.

President Snyder asked that the distributed Agenda be revised by moving **Item V – Executive Session before Item IV – Business Manager Discussion.**

A motion was made by Maria Griffiths and seconded by Patricia Boyle to approve the **Revised Agenda**. The vote was as follows: Karen Hammon - aye, Maria Griffiths - aye, Patricia Boyle - aye, Adrienne Bures - aye and Scott Snyder - aye.

At 6:01 pm upon a motion made by Patricia Boyle and seconded by Maria Griffiths, the Board moved to enter into **Executive Session** for the purpose of consideration of employment of a public employee and preparing for bargaining sessions with public employees. The roll call vote was as follows: Karen Hammon - aye, Maria Griffiths - aye, Patricia Boyle, Adrienne Bures - aye and Scott Snyder - aye.

The Board came out of **Executive Session** at 8:20 pm upon motion made by Patricia Boyle and seconded by Maria Griffiths. The vote was as follows: Karen Hammon - aye, Maria Griffiths - aye, Patricia Boyle – aye, Adrienne Bures - aye and Scott Snyder - aye.

The Board has authorized Craig Harwick, Human Resources Manager and Carole Kowell, Director to offer the Business Manager position to one of the two remaining candidates. They have given parameters as to salary, etc., will check references and background check and a decision will be made. Updates will follow.

The Board also authorized Harwick and Kowell to obtain the services of the Prosecutor’s office to work on behalf of MCDL pertaining to the union contract negotiations.

There being no further business, the meeting was adjourned at 8:21 pm upon motion made by Patricia Boyle and seconded by Maria Griffiths. The vote was as follows: Karen Hammon - aye, Maria Griffiths - aye, Patricia Boyle – aye, Adrienne Bures - aye and Scott Snyder - aye.

**NEXT BOARD MEETING**

**Monday, May 18, 2009, 6:00 pm  
Medina Library**

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**Scott Snyder  
President**

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**Shereen Boyer Lakhani  
Secretary**