

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

May 5, 2004

The Medina County District Library Board of Trustees met in a special session on Wednesday, May 5, 2004 at 6:00 p.m. at the Medina Library in the Medina Library Board Room to interview two potential candidates for the Business Manager position.

**Roll Call** was taken with the following members noted as present: Philip Duke, Karen Hammon, Thomas Horwedel, Patricia Walker and Shereen Lakhani. Also present was Mike Harris, Director.

A motion was made by Patricia Walker and seconded by Karen Hammon to approve the **Agenda** as distributed.

**Business Manager Candidates Interviews** – The two candidates selected by the Personnel Committee were then interviewed.

**RESOLUTION 04-17** Upon motion made by Karen Hammon and seconded by Thomas Horwedel, it was RESOLVED: That the Medina County District Library Board of Trustees authorizes Thomas Horwedel to offer the Business Manager position to Brian Hertzell and negotiate a salary within the posted salary range. The roll call vote was as follows: Philip Duke - aye, Karen Hammon - aye, Thomas Horwedel - aye, Patricia Walker - aye and Shereen Lakhani - aye. Motion carried.

The meeting was adjourned at 9:07 p.m. upon motion made by Karen Hammon and seconded by Philip Duke. The roll call vote was as follows: Philip Duke - aye, Karen Hammon - aye, Thomas Horwedel - aye, Patricia Walker - aye and Shereen Lakhani - aye.

***NEXT BOARD MEETING***

**Monday, May 17, 2004, Seville Community Library, 7:30 p.m.**

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**Philip Duke**  
President

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**Karen Hammon**  
Secretary

