

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

January 24, 2012

The Medina County District Library Board of Trustees met in a special session on Tuesday, January 24, 2012 at the Medina Library. Vice President Maria Griffiths called the meeting to order at 4:03 p.m.

Roll Call was taken with the following members noted as present: Maria Griffiths, Scott Snyder, Robert Tomaselli and Howard Elko. Adrienne Appleby-Bures and Mary Ogden arrived after the meeting began. Kate Dunlap was unable to attend. Library staff members in attendance: Carole Kowell, Director; Pauline Chapman, Temporary Fiscal Officer; Keith Maynard, Facilities/Operations Manager; Heather Coontz, Community Relations Manager. William L. Thorne and Brian Richter of the Medina County Prosecutor's Office were also in attendance.

Approval of the Agenda - A motion was made by Mr. Elko and seconded by Mr. Tomaselli to approve the agenda as distributed. The roll call vote was as follows: Maria Griffiths – aye, Scott Snyder - aye, Robert Tomaselli - aye, Howard Elko – aye.

Recognition of Guests and Comments from the Public – Vice President Griffiths welcomed all in attendance. There were no comments.

At 4:07 p.m. upon a motion made by Scott Snyder and seconded by Howard Elko, the Board moved to enter into **Executive Session** for the purposes of conferring with attorneys of the public body for impending or threatened litigation. The roll call vote was as follows: Maria Griffiths – aye, Scott Snyder - aye, Robert Tomaselli - aye, Howard Elko – aye.

Adrienne Appleby-Bures joined the meeting at 4:30 and Mary Ogden arrived at 4:36.

The Board came out of Executive Session at 4:39 p.m. upon motion made by Howard Elko and seconded by Robert Tomaselli. The roll call vote was as follows: Maria Griffiths – aye, Scott Snyder - aye, Mary Ogden - aye; Robert Tomaselli - aye, Howard Elko - aye, Adrienne Bures - aye.

Unfinished Business

As a result of the executive session a motion to hire a forensic architect was composed. **Resolution 12-08** Upon motion made by Mr. Snyder and seconded by Mr. Elko it was **RESOLVED**: that the Medina County District Library Board of Trustees hereby moves to pay for the services of a Forensic Architect to be hired by the Medina County Prosecutor's Office in regard to potential litigation involving the Lodi Library, at an hourly rate not to exceed \$275.00 and \$20,000 total. The roll call vote was as follows: Maria Griffiths – aye, Scott Snyder - aye, Mary Ogden - aye; Robert Tomaselli - aye, Howard Elko - aye, Adrienne Bures – aye.

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New Business - Discussed opening the **Lodi Meeting Room** to use as the temporary Lodi Library pending approval of the county building inspector.

Trustees' Comments – No Comments this evening.

Adjournment - The meeting was adjourned at 4:42 p.m. upon motion made by Mr. Snyder and seconded by Mr. Elko. The roll call vote was as follows: Maria Griffiths – aye, Scott Snyder - aye, Mary Ogden - aye; Robert Tomaselli - aye, Howard Elko - aye, Adrienne Bures – aye..

NEXT BOARD MEETING
Monday, February 20, 6:00 p.m. at Medina Library

Adrienne Bures
President

Mary Ogden
Secretary