

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

Monday, June 4, 2012

The Medina County District Library Board of Trustees met in a special session on Monday, June 4, 2012 at the Medina Library. Vice President Maria Griffiths called the meeting to order at 5:31 p.m.

Roll Call was taken with the following members noted as present: Maria Griffiths, Mary Ogden, Scott Snyder and Robert Tomaselli. Library staff members in attendance: Carole Kowell, Director; Kelly Kroll, Fiscal Officer/Business Manager; and Judy Hamer, Senior Administrative Assistant. Brian Richter and Tom Karris of the Medina County Prosecutor's Office were also in attendance.

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

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

Mrs. Dunlap arrived at 5:33 p.m. Sylvia Gillis and Christopher McCloskey from the law firm of Bricker and Eckler also joined the meeting at that time.

At 5:34 p.m. upon a motion made by Mr. Snyder and seconded by Mr. Tomaselli, the Board moved to enter into **Executive Session** for the purposes of discussing the imminent litigation. The roll call vote was as follows: Mary Ogden – aye, Scott Snyder - aye, Robert Tomaselli - aye, Kate Dunlap – aye, Maria Griffiths – aye.

The Board came out of Executive Session at 6:50 p.m. upon motion made by Scott Snyder and seconded by Robert Tomaselli. The roll call vote was as follows: Mary Ogden – aye, Scott Snyder - aye, Robert Tomaselli - aye, Kate Dunlap – aye, Maria Griffiths – aye.

Resolution 12-26 Upon motion made by Mr. Snyder and seconded by Mrs. Dunlap, it was RESOLVED: That the Board of Trustees of the Medina County District Library hereby moves to hire Bricker & Eckler as Lodi Library legal counsel. The roll call vote was as follows: Mary Ogden – aye, Scott Snyder - aye, Robert Tomaselli - aye, Kate Dunlap – aye, Maria Griffiths – aye.

Resolution 12-27 Upon motion made by Mr. Snyder and seconded by Mr. Tomaselli, it was RESOLVED: That the Board of Trustees of the Medina County District Library hereby appropriates \$25,000 from the 401 Capital Projects Building and Repair Fund, Account #3700, for legal services of Bricker & Eckler regarding the Lodi Library. The roll call vote was as

follows: Mary Ogden – aye, Scott Snyder - aye, Robert Tomaselli - aye, Kate Dunlap – aye, Maria Griffiths – aye.

Director Kowell spoke about the need to remove materials from the Lodi Library and put them into storage while repairs are being made to the building. She will obtain quotes.

Trustees' Comments – No comments were recorded.

Adjournment - The meeting was adjourned at 7:18 p.m. upon motion made by Mrs. Dunlap and seconded by Mr. Snyder. The roll call vote was as follows: Mary Ogden – aye, Scott Snyder - aye, Robert Tomaselli - aye, Kate Dunlap – aye, Maria Griffiths – aye.

Adrienne Bures
President

Mary Ogden
Secretary