

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

March 26, 2019

The Medina County District Library Board of Trustees met for a special meeting on Monday, March 26, 2019 at Medina Library. With a quorum present, President Kyle White called the meeting to order at 5:36 p.m.

Roll Call was taken with the following members noted as present: Kyle White, Mary Schultz, Sharon Jenks and Maria Griffiths.

Library staff members in attendance: Kelly Kroll; Fiscal Officer

A discussion was held concerning the agenda and it was decided that an item should be added to reflect the intent of action resulting from the Executive Session for security matters. A motion to approve the agenda was made by Dr. Griffiths. The motion was seconded by Ms. Jenks and the amended agenda was approved unanimously.

A motion was made by Ms. Jenks to enter executive session to discuss a complaint against a public employee and to discuss security matters. Dr. Griffiths seconded the motion and a roll call vote was taken with the following results: Dr. Griffiths-aye, Ms. Jenks-aye, Ms. Schultz-aye, Ms. White-aye. Ms. Kroll was invited to attend the executive session which began at 5:49 p.m.

Ryan Carlson and Mary Ogden arrived and joined the executive session at 6:09 p.m.

Ms. Kroll exited the meeting at 6:30 p.m.

Regular session of the special meeting resumed at 7:03 p.m.

The trustees discussed options for providing security at board meetings. Suggestions included seeking information and advice from city police departments, the county sheriff's department and the library's legal representative at the County Prosecutor's office.

Resolution 19-16: Upon a motion made by Dr. Griffiths and seconded by Ms. Jenks the Medina County District Library Board of Trustees hereby authorizes Ms. Kroll to contract with law enforcement to provide security at board meetings. The motion was approved unanimously.

Dr. Griffiths made a motion to adjourn. Ms. Jenks seconded the motion and the meeting adjourned at 7:05 p.m.

**NEXT BOARD MEETING
Monday, April 15, 2019 at 6:00 p.m. at Medina Library**

Brad Rice – Vice President

Ryan Carlson– Secretary