

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

**February 4, 2020**

The Medina County District Library Board of Trustees met for a special meeting on Tuesday, February 4, 2020 at Medina Library. With a quorum present, President Kyle White called the meeting to order at 6:31 p.m.

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

Staff present were Assistant Director Julianne Bedel and Senior Administrative Assistant Tammy Nandras acting as recording secretary.

Ms. Ogden made a motion to approve the agenda and Dr. Griffiths seconded the motion. The agenda was approved unanimously.

A motion was made by Dr. Griffiths to enter executive session to discuss the hiring of a public employee. Ms. Jenks seconded the motion and a roll call vote was taken with the following results: Mr. Carlson-aye, Dr. Griffiths-aye, Ms. Jenks-aye, Ms. Ogden-aye, Ms. Ostrowski-aye, Ms. White-aye.

Executive Session began at 6:32 p.m.

Regular session of the special meeting resumed at 6:42 p.m.

Mr. Carlson made a motion to approve Julianne Bedel as MCDL's new director. The motion was seconded by Dr. Griffiths and approved unanimously. Ms. White stated that, although Trustee Mary Schultz could not be present to record a vote, she was also in support of selecting Ms. Bedel as director.

**Resolution 20-07:** The Medina County District Library hereby approves the selection of Julianne Bedel to serve as director of Medina County District Library with an annual compensation of \$120,000, effective February 16, 2020

Mr. Carlson made a motion to adjourn. Dr. Griffiths seconded the motion and the meeting adjourned at 6:43 p.m.

**NEXT BOARD MEETING  
February 17, 2020 at Medina Library**

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**Kyle White-President**

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**Sharon Jenks-Secretary**