

Special

February 28

2018

The Geauga County Public Library Board of Trustees met in special session on Wednesday, February 28, 2018 at the Administrative Center.

Call to Order and Roll Call: President Kate Pitrone called the meeting to order at 4:00 and the roll call was conducted.

Present: Gordon Burgess, Joshua Hutchinson (arrived 4:10), Paul Newman, Kate Pitrone, Raymond Rundelli, Ed Worso – Director, Kris Carroll - Assistant Director and Lisa Havlin – Fiscal Officer.

Also Present: Patrick Jolly, Mike Pope, Jr.

Guests: Jim Dvorak, Erwin Leffel, John Karlovich

Agenda: Exhibit 02/18/S
Raymond Rundelli made a motion, seconded by Paul Newman to approve the agenda as amended to move item 6 Review and discuss proposal and contract with CBLH to item number 4. The motion passed.

Ayes: Burgess, Newman, Pitrone, Rundelli, Yanchar
Nays: None

CBLH Proposal/Contract Exhibit 02/18/T
Jack Rosati of Bricker and Eckler led a discussion of the proposal from CBLH and the contract draft. Mr. Rosati listed several questions that needed to be answered by CBLH before the contract can be sent to them for acceptance.

Josh Hutchinson arrived at 4:10 p.m.

Bond Timeline Exhibit 02/18/U
Lisa shared a timeline of needed expenditures and encumbrances to remain in compliance with the terms of the bond issue

Approval of IAP contract Exhibit 02/18/V
Josh Hutchinson made a motion, seconded by Gordon Burgess to approve a contract with IAP with Foti as the contractor for renovation of the Administrative Center to add a public library space. The motion passed.

Ayes: Burgess, Hutchinson, Newman, Pitrone, Rundelli, Yanchar
Nays: None

Executive Session

Exhibit 02/18W

Raymond Rundelli made a motion, seconded by Gordon Burgess to move to executive session to consider the purchase of property. The motion passed.

Adjournment: The Board returned to the regular meeting. Raymond Rundelli made a motion, seconded by Gordon Burgess, to adjourn the meeting. The motion passed and the meeting adjourned at 4:56 p.m.

Kate Pitrone, President

Gordon Burgess, Secretary