

GCPL Special Meeting

August 6

2018

The Geauga County Public Library Board of Trustees met in a special meeting on Monday, August 6, 2018 at 8:06 A.M. at the Administration Center.

Call to order and roll call: President Kate Pitrone called the board meeting to order at 8:06 A.M. and the roll call was conducted.

Present: Gordon Burgess, Karen Delano, Paul Newman, Kate Pitrone, Ed Worso – Director and Lisa Havlin – Fiscal Officer.

Excused: Josh Hutchinson, Jake Yanchar

Also Present: Chris Reda, Patrick Jolly.

Approval of Agenda: Josh Hutchinson made a motion, seconded by Karen Delano to approve the agenda as presented.

Approval of CMR Contract with Donley's: Gordon Burgess made a motion, seconded by Paul Newman to approve the CMR Contract as presented. The motion passed.

Ayes: Burgess, Delano, Newman, Pitrone

Nays: none

Adjourn: Gordon Burgess made a motion, seconded by Josh Hutchinson to adjourn the meeting. The motion passed and the hearing ended at 8:12 A.M.

Kate Pitrone, President

Gordon Burgess, Secretary