

Records Commission Meeting

November 20, 2018

The Geauga County Public Library Board of Trustees met for the Records Commission Meeting on Tuesday, November 20, 2018 at the Middlefield Library.

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

Present: Gordon Burgess, Karen Delano, Josh Hutchinson, Paul Newman, Kate Pitrone, Raymond Rundelli, Jake Yanchar, Ed Worso –Director, Kris Carroll – Assistant Director and Lisa Havlin – Fiscal Officer

Also Present: Chris Reda, Eric Coulbourne, Rachael Hartman, Patrick Jolly, Judy Lasco, Lisa Mertel, Lori Weber, Marlene Pelyhes, Mike Pope, and Nick Fagan

Guests: Erwin Leffel, Jeff Lechak, Al Catani and Kathy Catani

**Approval of Disposal of Records:** Exhibit 11/18/RC/A  
Gordon Burgess made a motion, seconded by Paul Newman to approve the disposal of records including an RC1 and RC3 as presented. The motion passed.

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

**Adjourn:** Gordon Burgess made a motion, seconded by Jake Yanchar to adjourn. The motion passed and the meeting ended at 4:01pm.

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Kate Pitrone, President

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Gordon Burgess, Secretary