

Minutes of Special Board Meeting

June 10, 2019

The Geauga County Public Library Board of Trustees met in a special meeting on Monday, June 10, 2019 at 8:30 A.M. at the Administration Center.

**Call to order and roll call:** President Paul Newman called the board meeting to order at 9:00 A.M. and the roll call was conducted.

Present: Gordon Burgess, Joshua Hutchinson, Paul Newman, Kate Pitrone, Raymond Rundelli, Ed Worso – Director and Lisa Havlin – Fiscal Officer.

Also Present: Larry Corbus

**Approval of Wrayno Property Purchase:** Gordon Burgess made a motion, seconded by Kate Pitrone to approve the property purchase agreement as presented. The motion passed.

Ayes: Burgess, Hutchinson, Newman, Pitrone, Rundelli

Nays: none

**Adjourn:** Gordon Burgess made a motion, seconded by Josh Hutchinson to adjourn the meeting. The motion passed and the hearing ended at 9:01 A.M.

---

Paul A. Newman, President

---

Karen Delano, Secretary