

Minutes of Special Board Meeting

June 29, 2020

The Geauga County Public Library Board of Trustees budget hearing was convened on Monday, June 29, 2020. In accordance with the March 13, 2020 opinion from the Ohio Attorney General's Office the meeting was held via teleconference. Public access to the meeting was provided by a public link on the library's website board meeting announcement page.

Call to order and roll call: President Karen Delano called the board meeting to order at 8:01 A.M. and the roll call was conducted.

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

Also Present: Larry Corbus, Patrick Jolly and Mike Pope

Approval of the Bainbridge Shelving Proposal: Joshua Hutchinson made a motion, seconded by Raymond Rundelli to approve the Bainbridge Shelving Proposal from Collective Spaces as presented.

The motion passed.

Ayes: Delano, Hutchinson, Newman, Pitrone, Rundelli, Yanchar

Nays: None

Adjourn: Joshua Hutchinson made a motion, seconded by Raymond Rundelli to adjourn the meeting. The motion passed and the meeting ended at 8:03 A.M.

Karen Delano, President

Raymond Rundelli, Secretary