

## Minutes of Special Meeting

November 6, 2020

The Geauga County Public Library Board of Trustees met in a special meeting on Friday, November 6, 2020 at 3:00 PM to consider changes to the Bainbridge construction contract. 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 3:00 PM and the roll call was conducted.

Present: Karen Delano, Joshua Hutchinson, Kate Pitrone, Raymond Rundelli, Ed Worso – Director, Lisa Havlin – Fiscal Officer

Also Present: Mike Pope

### **Approval of Change Request**

Kate Pitrone made a motion, seconded by Raymond Rundelli to approve the change request to asphalt pave the access road and concrete pave the mechanical area at the new Bainbridge Library as presented in the board packet. The motion passed.

Ayes: Delano, Hutchinson, Pitrone, Rundelli,

Nays: None

**Adjourn:** Josh Hutchinson made a motion, seconded by Kate Pitrone to adjourn the meeting. The motion passed and the meeting ended at 3:08 PM.

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Karen Delano, President

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Raymond Rundelli, Secretary