

## Minutes of Special Meeting

August 10, 2021

The Geauga County Public Library Board of Trustees budget met in special session on Tuesday, August 10, 2021, at the Bainbridge Library.

**Call to order and roll call:** President Josh Hutchinson called the board meeting to order at 4:00 P.M. and the roll call was conducted.

Present: Kristen Brickman, Karen Delano, Joshua Hutchinson, Larry Pitorak (virtual), Kate Pitrone, Paul Newman, Ed Worso – Director, Kris Carroll - Assistant Director and Lisa Havlin – Fiscal Officer.

Also Present: Kevin Barton, Larry Corbus, Alicia Evans, Katy Farrell, Patrick Jolly, Judy Lasco, Mike Pope  
Donley’s Representatives: Don Dreier, Pat Canada, Mary Ianiro, John Clark  
CBLH and Perkins & Will Representatives: Marc Bittinger, Derek Jones

### Agenda

Exhibit 08/21/ SP A

Karen Delano made a motion, approved by Paul Newman to approve the agenda with the addition of an Executive Session following public comments. The motion passed

### Project Review

Exhibit 08/21/ SP B

Owner’s Representative Larry Corbus led a discussion of the construction project results. Project timeline, financial overview and individual site evaluations were offered with input from all present. The consensus was that the CMR process had been a benefit to the project; that even though some items still need to be completed, the result is two beautiful new buildings and two renovations that added function and greater usability to two existing buildings. The project is well within budget and remaining funds will be saved for a future Chardon addition or new building.

Kristen Brickman left the meeting at 4:50

### Executive Session

Kate Pitrone made a motion, seconded by Paul Newman to enter executive session to discuss employment of a public employee. The motion passed and the board entered executive session at 5:25.

Ayes: Delano, Hutchinson, Newman, Pitrone

Nays: None

The board returned to the special meeting at 5:42.

**Adjourn:** Karen Delano made a motion, seconded by Kate Pitrone to adjourn the meeting. The motion passed and the meeting ended at 5:42.

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Joshua Hutchinson, President

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Kate Pitrone, Secretary