

Minutes of Special Board Meeting  
December 29, 2023

The Geauga County Public Library Board of Trustees met for a Special Meeting called to consider repairs for the Chardon elevator, on Friday, December 29, 2023, at the Administrative Center.

**Call to Order and Roll Call:** President Kate Pitrone called the meeting to order at 9:33 a.m. and the roll call was conducted.

Present: Kristen Brickman, Karen Delano, Joshua Hutchinson, Crist Miller, Paul Newman, Kate Pitrone

Lisa Havlin - Fiscal Officer

**Approval of Agneda**

Exhibit 12/23/SP/A

Josh Hutchinson made a motion, seconded by Paul Newman, to approve the agenda as presented. The motion passed.

Ayes: Brickman, Delano, Hutchinson, Miller, Newman, Pitrone

Nays: None

**Approval of Expenditures for Elevator Repair:**

After a brief discussion about the need for a working elevator at Chardon until the library has a new building, Josh Hutchinson made a motion, seconded by Paul Newman, to approve expenditures up to \$50,000 to repair the elevator.

The motion passed.

Ayes: Brickman, Delano, Hutchinson, Miller, Newman, Pitrone

Nays: None

**Adjourn:**

Josh Hutchinson made a motion, seconded by Paul Newman, to adjourn the meeting. The motion passed and the meeting adjourned at 9:37 a.m.

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Kate Pitrone, President

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Karen Delano, Secretary