

Trustee Emergency Meeting
2/17/2022

The Emergency Meeting was called to order on Thursday, February 17, 2022 at 10:30 a.m. by Trustee Augustine. Present were Trustees Melissa Augustine, Monique Ascherl and Jack Swedyk.

Ms. Augustine stated the purpose of the Emergency Meeting is to amend the Motion regarding the SCBA Bid publishing in the *Medina Gazette* from Friday 2/18/22 to Tuesday 2/22/22. The *Medina Gazette* needs 2-day notice for all legal publishing and the request was not submitted in that timeline.

Ms. Ascherl made a motion to amend the date of the SCBA bid publication in the *Medina Gazette* from Friday, February 18, 2022 to Tuesday, February 22, 2022. Swedyk second. Vote: ASCH-yes, S-yes, AUG-yes

Ms. Augustine made a motion to adjourn the Emergency Meeting at 10:33 a.m. Ascherl second. Vote: ASCH-yes, S-yes, AUG-yes

Minutes of the meeting approved by:
