

Henderson Memorial Public Library
54 E. Jefferson Street
Jefferson, OH 44047

Regular Board Meeting

November 8, 2022

6:00 P.M.

CALL TO ORDER: Meagen Howe called the meeting to order at 6:00 P.M. and led the pledge of allegiance.

ATTENDANCE:

Members Present: Chris Miller Scott Wludyga Jessica Bailey Dee Culbertson
Shannon Jones Fred Grimm Meagen Howe Diana Brook
Members Absent: Roger Craik
Also Present: Bev Follin Ronni Charles
Guest Present:
Public Comments: N/A

AGENDA: **Motion 37-22:** Fred Grimm made a motion to approve the agenda. Shannon Jones seconded the motion. Motion carried.

MINUTES: **Motion 38-22:** Scott Wludyga made a motion to approve the minutes with corrections. Fred Grimm seconded the motion. Motion carried.

FISCAL OFFICER'S REPORT:

- ✓ Ronni Charles reviewed all October financial reports with all in attendance.
- ✓ Ronni reviewed the October 2022 Investment reports. The month of October showed a increase in the market value by \$ 15,413.53.
- ✓ Ronni stated that the PLF continues to do well. For October there was a 6.3% increase from 2021. The amount budgeted for 2022 has already been received. Ronni is estimating a \$60,000 over the PLF budget.
- ✓ Ronni spoke to all about establishing a Capital Fund next year to set money aside for a new roof. She is waiting for an estimated cost. She also reviewed the requirements for Fund establishment according to ORC.

DIRECTOR'S REPORT:

- ✓ Bev reviewed with all in attendance the October 2022 library stats and reports.
- ✓ Bev stated the annual Association is this weekend. Bev reviewed the agenda for the meeting. She is also interviewing for 2 open positions.
- ✓ Bev stated that the new murals will be available at the Association Meeting to continue the fundraiser.
- ✓ Bev said that there will be no wreath making this December due to logistics. Rhonda is creating fundraisers for the month to replace the program.

COMMITTEE REPORTS:

Building & Grounds: **Motion 39-22:** Shannon Jones made a motion to have the current roof inspected to review the current condition of the roof and cost of replacement. Jessica Bailey seconded the motion. Motion carried.

The library is awaiting a quote for exterior painting. Can not be done until Spring 2023.

Tech: Nothing to report

Planning Committee: Strategic Planning planned for Spring 2023.

Finance: A meeting will be scheduled to review the 2023 budget.

Nominating: Voting will be this Sunday for Board of Trustees at the Association Meeting.

Personnel: Nothing to report.

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Policy: Jessica stated that in the meeting packet there is a copy of the policy that needs to be approved for updating. This review is for updating and liability protection for the Library.

Motion 40-22: Fred Grimm made a motion to accept modifications to the policy reviewed. Dee seconded the motion. Motion carried.

Henderson Fun(d) Association: Nothing to report.

OLD BUSINESS:

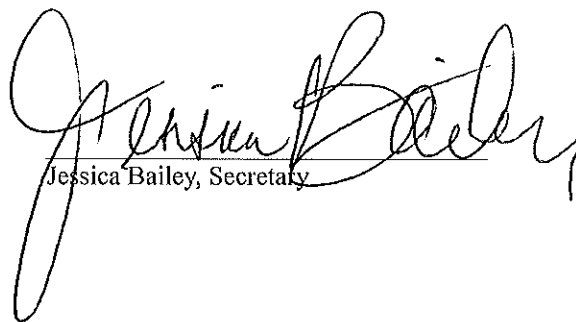
A reminder that the Ad Hoc committee be added for the 2023 By-Laws Review.

NEW BUSINESS:

Motion 41-22: Fred Grimm made a motion to adjourn the meeting. Chris seconded the motion. Motion carried.

With no further business, Meagen Howe adjourned the meeting at 6:55 pm.

Ronni Charles, Fiscal Officer



Jessica Bailey, Secretary