

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

Regular Board Meeting

August 13, 2019

6:00 P.M.

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

ATTENDANCE:

Members Present:	Chris Miller	Ellen Cufr	Fred Portz	Diana Brook
	Shannon Jones	Meagen Howe	Tania Burnett	
Members Absent:	Beth Jeppesen	John Broom		
Also Present:	Bev Follin	Ronni Charles		
Guest Present:				

AGENDA: Approved as presented.

PUBLIC COMMENTS: None.

MINUTES: One correction to July 2019 minutes. Shannon Jones was absent. Approved with correction.

FISCAL OFFICER'S REPORT:

- ✓ Ronni distributed to all in attendance the month end July financials.
- ✓ Ronni informed all that the PLF has been increased to 1.7% by the State of Ohio.
- ✓ Ronni reviewed with all the current balance of the HVAC savings account. She did not use the account for the most current loan payment due to the low balance. She informed all that she just received the allocation check from the Foundation and it has been deposited into this account. The total amount of the check was \$7,068.95.
- ✓ Ronni stated that the July investments increased \$3,523.68.

DIRECTOR'S REPORT:

- ✓ Bev presented the July stats to all in attendance. The stats seem to be status quo. They remain stable.
- ✓ Bev stated that Amanda Hammond's last day was August 3, 2019. Interviews start next week for the position.
- ✓ Bev stated CLEVNET has upgraded the Wi-Fi access points in the Library.
- ✓ Bev reviewed with all an incident report regarding an elderly woman that fell outside of the main entrance. The full report is included in the minutes.
- ✓ Vector will be in at the end of August to install our firebox. Bev is coordinating with CLEVNET.

COMMITTEE REPORTS:

Building & Grounds: Nothing to report.

Finance: Nothing to report.

Nominating: The committee met on July 23rd to discuss Board opening in 2019. The information and application will be presented to the public. The next Association meeting is scheduled for the 2nd Sunday in November @ 2pm.

Personnel: Nothing to report.

Planning Committee: Nothing to report.

Policy: Nothing to report.

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Tech: Nothing to report

Henderson Fun(d) Association: The adult art show is scheduled for Friday, August 16th @ 5:30om.

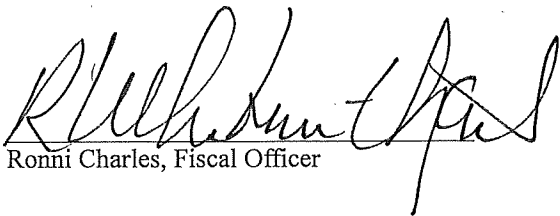
OLD BUSINESS:

VoIP is awaiting feedback from AT & T per CLEVNET.

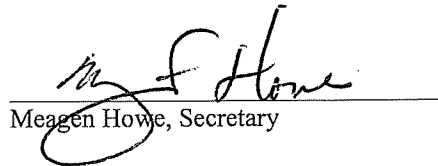
NEW BUSINESS:

N/A

With no further business, Diana Brook adjourned the meeting at 6:52 pm.



Ronni Charles, Fiscal Officer



Meagen Howe, Secretary