

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

Regular Board Meeting-ZOOM February 9, 2021 6:00 P.M.

CALL TO ORDER: Tania Burnett called the meeting to order at 6:00 P.M.

ATTENDANCE:

Members Present: Fred Grimm Roger Craik Diana Brook Jessica Bailey Shannon Jones
Meagen Howe Dee Culbertson Tania Burnett
Members Absent: Chris Miller
Also Present: Bev Follin Ronni Charles
Guest Present:

AGENDA: Motion 21-06: Fred Grimm made a motion to approve the agenda. Diana Brook seconded the motion. Motion carried.

MINUTES: Motion 21-07: Roger Craik made a motion to approve the minutes. Dee Culbertson seconded the motion. Motion carried.

FISCAL OFFICER'S REPORT:

- ✓ Ronni presented to all the January financials.
- ✓ Ronni presented the January 2021 investments. For the month of January the investments decreased by (591.56). A lot of movement in investments for the month.
- ✓ Ronni discussed with all regarding their preferences for our investment advisor number of time to attending meetings each year. All agreed that once a year or as needed is acceptable.
- ✓ Ronni stated that the February PLF report shows an estimated increase of 19% for the month of February.

DIRECTOR'S REPORT:

- ✓ Bev reviewed with all in attendance the January 2021 library stats.
- ✓ Bev stated that the Book Sale is a huge success. As of today donations amount to \$629.00.

COMMITTEE REPORTS:

Building & Grounds: Nothing report. The Library will be advertising for quotes for a 2-year contract for landscaping/snow removal. We will also be requesting quotes for the HVAC maintenance agreements.

Tech: Nothing to report. Need to meet to discuss the 2021 "wish list."

Planning Committee: Nothing to report.

Finance: Nothing to report.

Nominating: Nothing to report.

Personnel: The committee met on February 4th to do Bev Follin's annual evaluation.

Policy: Nothing to report.

Henderson Fun(d) Association: The committee met on February 3rd and discussed the mural project. Future fundraisers are being discussed.

Ad Hoc Levy Committee: Dee stated that she would be scheduling a meeting.

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OLD BUSINESS:

The COVID-19 Library Reopening status remains as is for now due to Ashtabula County being a RED county.

NEW BUSINESS:

OLC is holding a Library Trustee Workshop via Zoom for all Board members. Let Bev know if you would like to attend. Deadline to register is coming up.

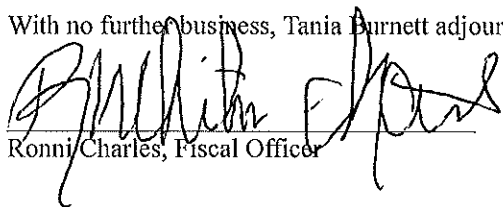
Public Comment: Mary Howe made a suggestion that instead of giving prizes for all programs, possibly give \$5 gift cards/certificates from local businesses. She believes it would be more cost effective. There were discussions among members.

The Library appreciated the suggestion. Diana suggested getting sponsorships for the competitions.

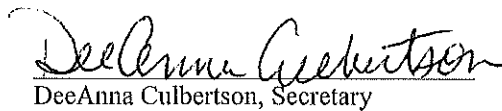
Bev discussed staff COVID-19 vaccines. Libraries are currently in Phase 1c. She has been in discussions with the County Health Department.

Motion 21-08: Diana Brook made a motion to adjourn the meeting. Meagen Howe seconded the motion. Motion carried.

With no further business, Tania Burnett adjourned the meeting at 6:36 pm.



Ronni Charles, Fiscal Officer



DeeAnna Culbertson, Secretary