

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

Regular Board Meeting January 14, 2020 6:00 P.M.

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

ATTENDANCE:

Members Present: Tania Burnett Fred Portz Diana Brook Ellen Cufir Roger Craik
 Meagen Howe Chris Miller Shannon Jones Dee Culbertson

Members Absent: Ronni Charles

Also Present: Bev Follin

Guest Present:

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Chapin Longden, Notary, swore in new Board of Trustees, DeeAnna Culbertson & Roger Craik.

AGENDA: Approved as presented.

PUBLIC COMMENTS: None.

MINUTES: Approved with minor corrections.

FISCAL OFFICER'S REPORT:

Bev reviewed the Fiscal Officer's report with all in attendance. Report attached.

DIRECTOR'S REPORT:

- ✓ Bev presented the December stats to all in attendance.
- ✓ Bev informed all that the Youth Service Assistance position is now open. Position has been posted.
- ✓ Bev stated that the Daffin's fundraising is averaging a profit of \$400.00 annually. Total event fundraising for 2019 totaled \$3,681.00.
- ✓ Discussions continued regarding Henderson becoming Fine Free in 2020.
- ✓ Bev stated that a new Hotspot hold procedure is being tested.
- ✓ Bev requested that the Building & Grounds committee research replacing the parking lot lights with LED.

COMMITTEE REPORTS:

Building & Grounds: Nothing to report. Fred stated that a meeting needs to be scheduled. The committee will be working on sidewalk rails and lighting.

Tech: Nothing to report. Meagen stated that a meeting needs to be scheduled to discuss 2020 priorities.

Finance: Nothing to report.

Nominating: Nothing to report.

Personnel: Shannon stated that a meeting would need to be scheduled to complete the Director's evaluation.

Planning Committee: Nothing to report.

Policy: A meeting needs to be scheduled to work on the on-going policy modifications.

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Henderson Fun(d) Association Meeting has been scheduled for Monday, January 27, 2020 at 5 pm.

OLD BUSINESS:

Bev distributed to all an email from Larry Finnigan regarding VoIP status.

NEW BUSINESS:

Bev will be advertising for the 2020 Landscaping quotes.

With no further business, Tania Burnett adjourned the meeting at 7:00 pm.

Ronni Charles, Fiscal Officer

Ellen Cufr, Secretary