

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

Regular Board Meeting-ZOOM January 12, 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 Chris Miller Dee Culbertson Tania Burnett

Members Absent:

Also Present: Bev Follin Ronni Charles

Guest Present:

AGENDA: Motion 21-01: Fred Grimm made a motion to approve the agenda. Diana Brook seconded the motion. Motion carried.

OATHS TAKEN: Chapin Longden, Notary swore in the Fiscal Officer, Ronni Charles as well as the 2 new Board members, Fred Grimm and Jessica Bailey.

OFFICERS ELECTION: Tania Burnett was elected as the President, Meagen Howe as Vice-President and DeeAnna Culbertson as Secretary. All in agreement.

PUBLIC COMMENTS: None.

MINUTES: Motion 21-02: Meagen Howe made a motion to approve the minutes. Diana Brook seconded the motion. Motion carried.

FISCAL OFFICER'S REPORT:

- ✓ Ronni presented to all the December financials.
- ✓ Ronni presented the December 2020 investments. For the month of December the investments increased by 12,163.09. For 2020, the value of the investments increased 46,739.68. This amount covers the 35,000 withdrawal from the first of the year.
- ✓ The Library received 138.41 in rewards from Bank of America.
- ✓ Ronni stated that our rollover amount for 2020 is an estimated 73,000.00.

DIRECTOR'S REPORT:

- ✓ Bev reviewed with all in attendance the December 2020 library stats.
- ✓ Bev gave everyone an update regarding VOIP. The State is slowly moving forward in phases. We hope to be in phase two.

COMMITTEE REPORTS:

Building & Grounds: Nothing report.

Tech: Nothing to report.

Planning Committee: Nothing.

Finance: Nothing to report.

Nominating: Nothing to report.

Personnel: The committee needs to set up a date for the Director's evaluation.

Policy: Nothing to report.

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Henderson Fun(d) Association: Will be scheduling a meeting.

Ad Hoc Levy Committee: Once the Township Resolution is accepted Dee will be setting up a meeting..

OLD BUSINESS:

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

NEW BUSINESS:

Regarding all standing committees, all have done their selections. Shannon Jones was selected as the chair of the Building and Grounds committee. Fred Grimm was selected as the Planning committee Chair. DeeAnna Culbertson was selected as the Chair for the Policy committee. All other committee chairs remained in their position.

The Levy Resolution was discussed and will be passed on to the Jefferson Township.

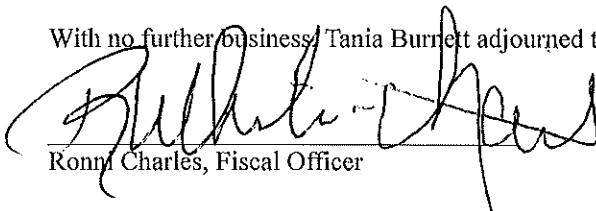
Motion 21-03: Deeanna Culbertson made a motion to approve the resolution for the Levy to be put on the May 4, 2021 ballot. Roger Craik seconded the motion. Roll call taken. All Board members approved. Motion carried.

Bev presented to all the 2021 dates for Board of Trustees meetings.

Motion 21-04: DeeAnna Culbertson made a motion to approve the dates. Jessica Bailey seconded the motion. Motion carried.

Motion 21-05: Fred Grimm made a motion to adjourn the meeting. Meagen Howe seconded the motion. Motion carried.

With no further business, Tania Burnett adjourned the meeting at 6:44 pm.


Ronni Charles, Fiscal Officer


DeeAnna Culbertson, Secretary