

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

Regular Board Meeting

July 13, 2021

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

AGENDA: **Motion 21-24:** Fred Grimm made a motion to approve the agenda with an addition to New Business. Diana Brook seconded the motion. Motion carried.

MINUTES: **Motion 21-25:** Jessica Bailey made a motion to approve the minutes. Dee Culbertson seconded the motion. Motion carried.

FISCAL OFFICER'S REPORT:

- ✓ Ronni on vacation. July Financial reports and summary attached.

DIRECTOR'S REPORT:

- ✓ Bev reviewed with all in attendance the June 2021 library stats.
- ✓ Bev is currently interviewing for the Youth Services Position. The Customer Service position has been filled.
- ✓ Bev stated the Guiding Ohio position has been filled for the remainder of the contract.
- ✓ Bev had to call in Tim Tyler to repair the electronic sign.

COMMITTEE REPORTS:

Building & Grounds: Nothing to report.

Tech: Nothing to report.

Planning Committee: Nothing to report.

Finance: Nothing to report.

Nominating: Nothing to report.

Personnel: Shannon reviewed the meeting notes from their meeting on June 10th.

Motion 21-26: Dee Culbertson made a motion to accept staff changes and salary increases stated in the report. Fred Grimm seconded the motion. Motion carried.

Policy: The committee met on June 10th to discuss the policy changes regarding B & W copy cost increases and STEM circulation procedures.

Motion 21-27: Shannon Jones made a motion to approve the circulation policy with reported changes. Meagen Howe seconded the motion. Motion carried.

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Henderson Fun(d) Association: Nothing to report.

OLD BUSINESS:

NEW BUSINESS:

All present discussed presenting to the HMPL Association during the annual meeting a proposal to fund the JES collaboration for the upcoming school year.

A proposal was discussed from Pro Paving to sealcoat the parking lot before winter.

Motion 21-28: Fred Grimm made a motion to accept the Pro Paving proposal of \$2,400. Dee Culbertson seconded the motion.

Motion 21-29: Fred Grimm made a motion to adjourn the meeting. Chris Miller seconded the motion. Motion carried.

With no further business, Tania Burnett adjourned the meeting at 6:57 pm.

Ronni Charles, Fiscal Officer

DeeAnna Culbertson, Secretary