

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

Regular Board Meeting

June 8, 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 Roger Craik Jessica Bailey
Meagen Howe Dee Culbertson Chris Miller Tania Burnett
Members Absent: Shannon Jones Fred Grimm
Also Present: Bev Follin Ronni Charles
Guest Present:

AGENDA: Motion 21-21: Roger Craik made a motion to approve the agenda. Jessica Bailey seconded the motion.
Motion carried.

MINUTES: Motion 21-22: Diana Brook made a motion to approve the minutes. Meagen Howe seconded the motion.
Motion carried.

FISCAL OFFICER'S REPORT:

- ✓ Ronni presented to all the May financials.
- ✓ Ronni reported for the month of May the investments increased by \$3,562.22. Ronni also informed the Board that Jonathan Lucas will be replacing Dustin Anewalt as the Library's investment advisor. Ronni and Bev met briefly with him at the end of May.
- ✓ Ronni stated that the PLF continues to do well. For the month of June, the projection is estimated 52.35% higher than budget predictions.

DIRECTOR'S REPORT:

- ✓ Bev reviewed with all in attendance the May 2021 library stats.
- ✓ Bev stated that the foot traffic in the Library is increasing and she will continue to monitor and will start to discuss the Library going back to normal hours.
- ✓ Bev discussed the staff resignations of Jacob Haskell and Karen Phillips. All open positions are posted for applications. Bev is currently searching for a Guiding Ohio replacement to finish out this years LSTA grant contract. Kent State and A-Tech have been contacted.

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: The next committee meeting is scheduled for June 10, 2021 to discuss personnel planning.

Policy: The next committee meeting is scheduled for June 10, 2021 to discuss changes to the raising copier fees and to review STEM circulating procedures.

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Henderson Fun(d) Association: Roger Craik stated at the last meeting the mural project was discussed. The next committee meeting will include the artist.

OLD BUSINESS: N/A

NEW BUSINESS:

Bev is wrapping up the planning for the Foundation plaque dedications for John Lampson and Bob McNair scheduled for June 9, 2021 at 5pm.

Meagen discussed with all the new parody that the Library has completed.

Motion 21-23: Dee Culbertson made a motion to adjourn. Diana Brook seconded the motion. Motion carried.

With no further business, Tania Burnett adjourned the meeting at 6:27 pm.

Ronni Charles, Fiscal Officer

DeeAnna Culbertson, Secretary