

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

*Regular Board Meeting*

*March 8, 2022*

*6:00 P.M.*

**CALL TO ORDER:** Meagen Howe 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 Roger Craik Chris Miller Scott Wludyga

Members Absent:

Also Present: Bev Follin Ronni Charles

Guest Present:

Public Comments: N/A

**AGENDA:** **Motion 11-22:** Fred Grimm made a motion to approve the agenda. Dee Culbertson seconded the motion. Motion carried.

**MINUTES:** **Motion 12-22:** <sup>Scott</sup> Roger Wludyga made a motion to approve the minutes with corrections. Diana Brook seconded the motion. Motion carried.

**FISCAL OFFICER'S REPORT:**

- ✓ Ronni Charles reviewed all February financial reports with all in attendance.
- ✓ Ronni stated that the FCB HVAC savings account was closed. HVAC loan is paid in full!
- ✓ Ronni reviewed with all in attendance the February investment reports. For the month of February, the Library investments decreased in value by \$ (8,448.43). She will continue to monitor closely.
- ✓ Ronni is currently working on the 2021 990 tax return.
- ✓ Ronni presented to all the updated 5 yr budget forecast. We continue to do well. Much relies on the PLF funding.

**DIRECTOR'S REPORT:**

- ✓ Bev reviewed with all in attendance the February 2022 library stats and reports.
- ✓ Bev discussed with all the CLEVNET delivery will be changing carriers back to Priority.
- ✓ Bev stated the library is still looking for an Adult Programs Coordinator.

**COMMITTEE REPORTS:**

**Building & Grounds:** Shannon stated that a meeting needs to be setup to discuss all project considerations.

**Tech:** Scott stated that a meeting was held on March 3, 2022. The committee discussed current needs and future goals.

**Planning Committee:** Fred stated that the committee met on February 28, 2022. Community surveys have been sent out and are available at the library. Meagen is creating a fillable PDF form for the library website.

**Finance:** Nothing to report.

**Nominating:** Nothing to report.

**Personnel:** Diana scheduled a meeting on March 15, 2022 @ 5pm for the Fiscal Officer's review.

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**Policy:** Jessica stated that the fine-free policy went into effect on February 23, 2022.

**Henderson Fun(d) Association:** Roger will be setting up a meeting in short order.

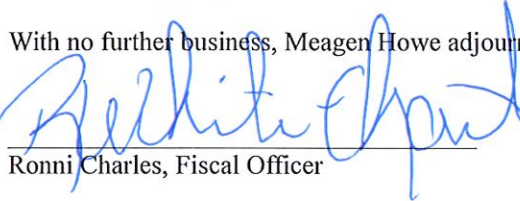
**OLD BUSINESS:**

**NEW BUSINESS:**

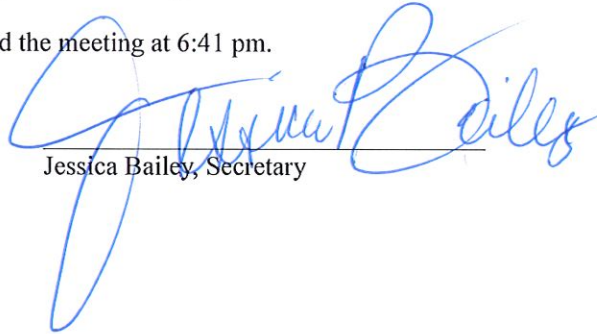
Rock Creek Public Library: discussion was held as to whether HMPL pursue with OLC the possibility of acquiring Rock Creek as a branch of HMPL. This became irrelevant as Rock Creek has hired Ed Worso as their new director.

**Motion 10-23:** Roger Craik made a motion to adjourn the meeting. Dee Culbertson seconded the motion. Motion carried.

With no further business, Meagen Howe adjourned the meeting at 6:41 pm.



Ronni Charles, Fiscal Officer



Jessica Bailey, Secretary