

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

Regular Board Meeting

May 9, 2023

6:00 P.M.

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

ATTENDANCE:

Members Present:	Scott Wludyga	Jessica Bailey	Dee Culbertson	Chris Miller
	Shannon Jones	Fred Portz	Fred Grimm	
Members Absent:	Jacob Morgan	Roger Craik		
Also Present:	Bev Follin	Ronni Charles		
Guest Present:	Cheryl Principi			
Public Comments:	N/A			

AGENDA: **Motion 20-23:** Fred Grimm made a motion to approve the agenda. Jessica Bailey seconded the motion. Motion carried.

MINUTES: **Motion 21-23:** Fred Portz made a motion to approve the minutes. Scott Wludyga seconded the motion. Motion carried.

FISCAL OFFICER'S REPORT:

- ✓ Ronni Charles reviewed all April 2023 financial reports with all in attendance.
- ✓ Ronni reviewed the month of April 2023 investment report. For the month of April, the investments increased by \$4,004.49.
- ✓ Ronni stated that the PLF for April 2023 was over last year's amount by 0.7%.
- ✓ Ronni stated that the levy funds have not been received yet from Jefferson Township. She will contact their fiscal officer to get an update.

DIRECTOR'S REPORT:

- ✓ Bev reviewed with all in attendance the April 2023 library stats and reports.
- ✓ Summer Reading is ready to go. Registration starts next week.
- ✓ HMPL & the Rotary club are collaborating on the Rotary Club's youth fishing tournament.
- ✓ Bev stated that the spring fundraiser basket raised an estimated \$240.00.
- ✓ The English Festival will take place this Friday. Kent State is considering initiating again the annual English Festival held at the college.
- ✓ Bev will be ordering a new door counter from SenSource. Cost for replacement is \$200.00.

COMMITTEE REPORTS:

Building & Grounds: Shannon Jones informed all that exterior painting will begin next week.

Tech: Scott Wludyga is scheduling the next committee meeting for next Monday @ 5:00pm.

Planning Committee: Fred Grimm thanked everyone that attended the April 21st strategic planning meeting. Fred will be creating a GAP Analysis for all items discussed at the meeting.

Finance: Nothing to Report.

Nominating: Nothing to report.

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Personnel: The committee completed the Fiscal Officer's evaluation.

Policy: Nothing to report.

Henderson Fun(d) Association: Roger is presently out of the country.

Adhoc Bylaws Committee: Dee will be scheduling a meeting in the month of June.

OLD BUSINESS:

Ronni discussed the ODE grant progress. She reviewed with all the stats reports. May 27th all staff held a pizza party for the kids. There was a total of 485.78 hours of tutoring. Ronni has requested the grant include k-3 grades for the summer program. 80% 1st grade students are off track for meeting state requirements. Summer sessions will run for 4 weeks in June, 3 weeks in July and possibly the 1st week of August. Sessions will be held on Tuesdays, Wednesdays and Thursdays from 9:00am to Noon at the Elementary School.

NEW BUSINESS:

Ohio Statewide Delivery changes. Bev would like to go to a 3-day week delivery. This would reduce costs by an estimated \$5,000.00. All in agreement.

Motion 22-23: Fred Grimm made a motion to adjourn the meeting. Shannon Jones seconded the motion. Motion carried.

With no further business, Dee Culbertson adjourned the meeting at 6:40 pm.

Ronni Charles, Fiscal Officer

Jessica Bailey, Secretary