

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

Regular Board Meeting

April 12, 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: Shannon Jones Fred Grimm Jessica Bailey
Meagen Howe Dee Culbertson Roger Craik Chris Miller Scott Wludyga
Members Absent: Diana Brook
Also Present: Bev Follin Ronni Charles
Guest Present:
Public Comments: N/A

AGENDA: **Motion 11-24:** Fred Grimm made a motion to approve the agenda. Scott Wludyga seconded the motion. Motion carried.

MINUTES: **Motion 12-25:** Shannon Jones made a motion to approve the minutes with a change noted. Jessica Bailey seconded the motion. Motion carried.

FISCAL OFFICER'S REPORT:

- ✓ Ronni Charles reviewed all March financial reports with all in attendance.
- ✓ Ronni reviewed with all in attendance the March investment reports. For the month of March, the Library investments increased in value by \$ 4,249.32. She will continue to monitor closely.
- ✓ Ronni presented to all in attendance the 2021 IRS 990 that has been submitted.
- ✓ Ronni stated that she has just signed the new Staff Medical coverage contract. Effective 5/1/22 costs increased 6%.
- ✓ Ronni informed all in attendance that she will be pulling 2020 & 2021 documents for a State AUP audit this month.

DIRECTOR'S REPORT:

- ✓ Bev reviewed with all in attendance the March 2022 library stats and reports.
- ✓ Bev informed all that the Adult programming coordinator's position has been filled.
- ✓ Bev stated that the Children's Art show had over 200 attendees. ACDL staff also attended and voted.
- ✓ Bev is selling mural plaque slots again.

COMMITTEE REPORTS:

Building & Grounds: Shannon stated they met yesterday. The committee inspected the front columns and concrete for replacement. The committee will be seeking quotes from local contractors. They also discussed having the roof evaluated when the weather breaks.

Tech: Scott is currently looking for sign contractors to replace the library's sign.

Planning Committee: Fred stated that the committee met. We are waiting for information from the state regarding the Board/Staff strategic planning. The month of August seems to be the best time for all. He will keep everyone posted.

Finance: Nothing to report.

Nominating: Nothing to report.

Personnel: Bev gave the committee meeting report for Diana. Staff retention and inflation was discussed.

Motion 12-26: Fred Grimm made a motion to approve for all staff a \$1.00 per hour increase effective April 24th, 2022. Dee seconded the motion. Motion carried.

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Policy: Nothing to report

Henderson Fun(d) Association: Roger stated that the committee met on March 31st. Roger reviewed the committee minutes with all. The minutes included discussed ideas for this year's fundraisers.

OLD BUSINESS:

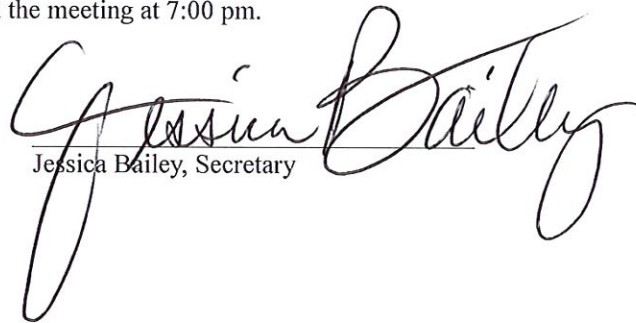
NEW BUSINESS:

Motion 10-27: Roger Craik made a motion to adjourn the meeting. Fred Grimm seconded the motion. Motion carried.

With no further business, Meagen Howe adjourned the meeting at 7:00 pm.



Ronni Charles, Fiscal Officer



Jessica Bailey, Secretary