

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

Regular Board Meeting

September 13, 2022

6:00 P.M.

CALL TO ORDER: Meagen Howe called the meeting to order at 6:02 P.M. and led the pledge of allegiance.

ATTENDANCE:

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

AGENDA: **Motion 32-22:** Dee Culbertson made a motion to approve the agenda. Shannon Jones seconded the motion. Motion carried.

MINUTES: **Motion 33-22:** Fred Grimm made a motion to approve the minutes. Diana Brook seconded the motion. Motion carried.

FISCAL OFFICER'S REPORT:

- ✓ Ronni Charles reviewed all July & August financial reports with all in attendance.
- ✓ Ronni has not received the August Investments report as of today. Ronni will email to all when she receives it. July investments were up by \$18,385.80.
- ✓ Ronni stated that a BWC audit was done in August. Calculation for last year was off by 2.00. All was deemed acceptable.
- ✓ Ronni stated that the PLF continues to do well. For July there was a .9% increase from 2021. August PLF increased 3.4% from the prior year.
- ✓ Ronni and Bev discussed with all a grant that has just come available to all Ohio libraries. More details will be available at the next regular monthly meeting.

DIRECTOR'S REPORT:

- ✓ Bev reviewed with all in attendance the August & September 2022 library stats and reports.
- ✓ Bev informed all VOIP has finally been completed at the Library.
- ✓ Bev stated a new library schedule is in place changing Monday and Tuesday hours to 9am-7pm.
- ✓ Bev stated the Adult Art Show event was very successful. The library earned \$1,032 in fundraising.
- ✓ Bev stated that the Library will be participating in the October Covered Bridge Parade. The theme is Ashtabeautiful.
- ✓ Bev stated that all focus groups have been completed. All information will be utilized for the planning of the 5-year Strategic Planning.

COMMITTEE REPORTS:

Building & Grounds: Shannon discussed exterior trim painting. Bev will contact local contractors to see if it can be done before winter.

Tech: Scott discussed the last committee meeting held in August. Discussions about borrowing electronic equipment to try out instead of purchasing. The "Lucky Doug" stem program is scheduled for September 21st.

Planning Committee: Fred stated Tina Stasiewski of ACMC will be moderating the Strategic Planning schedule for Spring of 2023.

Finance: Nothing to report.

Nominating: Dee stated that all applications for new Board members will be accepted through September 30th. The Library has received 4 applications so far.

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Personnel: Nothing to report.

Policy: Nothing to report.

Henderson Fun(d) Association: Nothing to report.

OLD BUSINESS:

NEW BUSINESS:

Motion 34-22: Fred Grimm made a motion to adjourn the meeting. Scott Wludyga seconded the motion. Motion carried. With no further business, Meagen Howe adjourned the meeting at 6:54 pm.

Ronni Charles, Fiscal Officer

Jessica Bailey, Secretary