

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

Regular Board Meeting

July 9, 2024

6:00 P.M.

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

ATTENDANCE:

Members Present: Scott Wludyga Fred Grimm Chris Miller
Fred Portz Pat Bradek Jessica Bailey Shannon Jones
Members Absent: Ken Hall
Also Present: Ronni Charles Karen Pierce
Guest Present:
Public Comments:

AGENDA: **Motion 25-24:** Fred Grimm made a motion to approve the agenda. Scott Wludyga seconded the motion. Motion carried.

MINUTES: **Motion 26-24:** Fred Portz made a motion to approve the minutes. Pat Bradek seconded the motion. Motion carried.

FISCAL OFFICER'S REPORT:

- ✓ Ronni Charles reviewed June 2024 financial reports with all in attendance.
- ✓ Ronni stated that the June Investment Report shows an increase in the amount of \$1,959.99.
- ✓ Ronni stated for the month of June 2024 PLF decreased 6.5% from the previous year. The remainder of 2024 newest figures from the State of Ohio expect state tax revenues to be decreased by -1.9%
- ✓ Ronni reviewed with all the proposed 2025 Budget due to the County Auditor on 7/19/24. There was a discussion of the Increase in the minimum wage if approved by the state.

Motion 27-24: Jessica Bailey made a motion to accept as written the proposed 2025 budget. Chris Miller Seconded the motion. Motion carried.

DIRECTOR'S REPORT:

- ✓ Karen reviewed with all in attendance the June library stats and reports.
- ✓ Karen stated that the Adult Programming Coordinator has been hired. She is starting tomorrow. She will be at the Library 3 days a week and 2 days remote. The Childrens position is still open.
- ✓ Karen discussed forming a Levy Committee for next years Levy renewal.
- ✓ Karen stated that the Quilt fundraiser is over and the proceeds were \$651.00.

COMMITTEE REPORTS:

Building & Grounds: No Report.

Tech: No report

Planning Committee: No report

Finance: No report.

Nominating: No report.

Personnel: Update on open positions.

Policy: No report.

HFAC: A meeting needs to be scheduled to discuss future fundraisers.

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OLD BUSINESS:

NEW BUSINESS:

The Nominating Committee needs to meet and discuss the Board Position Vacancy. The By-Laws were discussed.

Motion 28-24: Scott Wludyga made a motion to adjourn the meeting. Fred Grimm seconded the motion. Motion carried.

With no further business, Shannon Jones adjourned the meeting at 6:56 pm.

Ronni Charles, Fiscal Officer

Jessica Bailey, Secretary