

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

Regular Board Meeting

August 15, 2023

6:00 P.M.

**CALL TO ORDER:** Chris Miller 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	Karen Roderick
	Fred Portz	Jessica Bailey	Roger Craik	
Members Absent:	Dee Culbertson	Shannon Jones		
Also Present:	Bev Follin	Ronni Charles		
Guest Present:	Cheryl Principi			
Public Comments:	N/A			

**AGENDA:** **Motion 33-23:** Fred Grimm made a motion to approve the agenda. Scott Wludyga seconded the motion. Motion carried.

✓ Swearing in of new Board Member, Karen Roderick. Chapin Longden presided.

**MINUTES:** **Motion 34-23:** Fred Portz made a motion to approve the minutes. Fred Grimm seconded the motion. Motion carried.

**FISCAL OFFICER'S REPORT:**

- ✓ Ronni Charles reviewed all July 2023 financial reports with all in attendance.
- ✓ Ronni reviewed the month of July 2023 investment report. For the month of July, the investments increased by \$8,912.76.
- ✓ Ronni stated that the PLF for July 2023 had increased from last year's amount by 1%. The August 2023 PLF increased by 3%.
- ✓ Ronni discussed motion 29-23 from the last meeting. After discussing the Board would like to use the Buza investment funds to replace the sign.

**Motion 35-23:** Fred Grimm made a motion to rescind motion 29-23 to create a new fund. Roger Craik seconded the motion. Motion carried.

**Motion 36-23:** Fred Grimm made a motion to approve withdrawing funds to pay for a new sign. Roger Craik seconded the motion. Motion carried.

- ✓ Scott Wludyga will contact the sign companies that gave us quotes last year. Information will be presented at the September meeting.

**DIRECTOR'S REPORT:**

- ✓ Bev reviewed with all in attendance the July 2023 library stats and reports.
- ✓ Bev discussed the Right to Read Documentary that will be offering a one-night community screening at the Library in September. There will be a Q&A session with 4 educators afterwards.
- ✓ Bev informed everyone that there will be a "Phones for Trees" container placed in entry August 22, 2023 for disposal of old phones, tablets etc. Pickup will be every 2-3 months. If needed they will come sooner. There will be no charge to the Library.

**COMMITTEE REPORTS:**

**Building & Grounds:** No report.

**Tech:** No report.

**Planning Committee:** Fred Grimm informed all that the committee met at 5pm today. All items from strategic planning held earlier this year were reviewed. The committee will be working on updated the Library's 5-year plan.

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**Finance:** Nothing to report.

**Nominating:** A meeting was held June 27, 2023. The committee is currently reviewing candidates for November. The Library has received one application so far.

**Personnel:** Bev announced that she will be retiring on December 30, 2023.

**Policy:** A meeting to review policies is scheduled August 22, 2023.

**Henderson Fun(d) Association:** A meeting was held on July 25, 2023. The Adult Art Show is scheduled for October 23, 2023. The committee will also be holding a Chinese auction and a silent auction. There will also be a 50/50 raffle. A brochure is available regarding the event.

**Adhoc Bylaws Committee:** The committee met recently. Some minor changes have been suggested by the committee for the By-Laws and the Constitution. All will be presented at the 2023 annual Association meeting.

**OLD BUSINESS:**

Summer tutoring was wrapped up on August 3, 2023. All students enjoyed the sessions. Ronni will be sending a revision for the ODE grant to move the transportation monies to salaries. The school has agreed that if transportation is needed for the sessions during this school year, the school system will cover it. A meeting will be set up with all involved to discuss the next round of tutoring. Ronni will present more information at the next meeting.

Ronni has found an organization, Lisa Libraries, who will be donating new books for the school library. We have to cover the shipping cost.

**NEW BUSINESS:**

The Library has entered a MOU with ATech for state delivery.

**Motion 37-23:** Fred Portz made a motion to approve the MOU between the Library and ATech. Jessica seconded the motion. Scott Wludyga abstained from voting. Motion carried.

**Motion 38-23:** Fred Grimm made a motion to adjourn the meeting. Fred Portz seconded the motion. Motion carried.

With no further business, Chris Miller adjourned the meeting at 6:42 pm.

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Ronni Charles, Fiscal Officer

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Jessica Bailey, Secretary