

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

Regular Board Meeting

December 13, 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:	Scott Wludyga	Jessica Bailey	Dee Culbertson	Roger Craik
	Shannon Jones	Fred Grimm	Meagen Howe	Diana Brook
Members Absent:	Chris Miller			
Also Present:	Bev Follin	Ronni Charles		
Guest Present:	Fred Portz,	Jacob Morgan	(incoming Board members)	
Public Comments:	N/A			

AGENDA: **Motion 42-22:** Fred Grimm made a motion to approve the agenda. Jessica Bailey seconded the motion. Motion carried.

MINUTES: **Motion 43-22:** Roger Craik made a motion to approve the minutes. Diana Brook seconded the motion. Motion carried.

FISCAL OFFICER'S REPORT:

- ✓ Ronni Charles reviewed all November financial reports with all in attendance.
- ✓ Ronni reviewed the November 2022 Investment reports. The month of November showed an increase in the market value by \$ 19,535.12.
- ✓ Ronni stated that the PLF continues to do well. For November there was a 5.3% increase from 2021. Ronni presented to all a draft of the request for an Amended Certificate of Estimated Resources that will be mailed to the Ashtabula County Auditor for approval. The letter states that extra funds received totaling \$86,200 needs to be added to the 2022 Budget.
- ✓ Ronni presented to all in attendance a request for approval to pay out the annual staff holiday bonuses.

Motion 44-22: Dee Culbertson made a motion to approve a \$75.00 holiday bonus for each eligible staff. Shannon Jones seconded the motion. Motion carried.

DIRECTOR'S REPORT:

- ✓ Bev reviewed with all in attendance the November 2022 library stats and reports.
- ✓ Bev stated that 2 new staff were hired to fill open positions.
- ✓ Bev informed all of the possibility of going back to our 9am-7pm schedule around April of 2023.
- ✓ Bev informed all of our new Youth Opportunities worker, Jonathan. He is doing great and catching on quickly.

COMMITTEE REPORTS:

Building & Grounds: Siebert Pro roofing inspection done. We are awaiting a final formal report.

Tech: Nothing to report

Planning Committee: Strategic Planning planned for Spring 2023.

Finance: Ronni reviewed all changes to revenue and appropriations for the 2023 budget.

- ✓ Ronni presented to all the Revenue & Annual Appropriation Resolution for the 2023 budget for discussion and approval.

Motion 45-22: Fred Grimm made a motion to approve the 2023 budget as presented. Scott Wludyga seconded the motion. The Secretary did a roll call for approval. Roll call results were a unanimous vote of approval. Motion carried.

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Nominating: Nothing to report.

Personnel: Nothing to report.

Policy: Nothing to report.

Henderson Fun(d) Association: Nothing to report.

OLD BUSINESS:

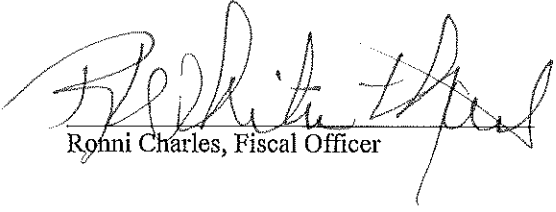
A reminder that the Ad Hoc committee be added for the 2023 By-Laws Review.

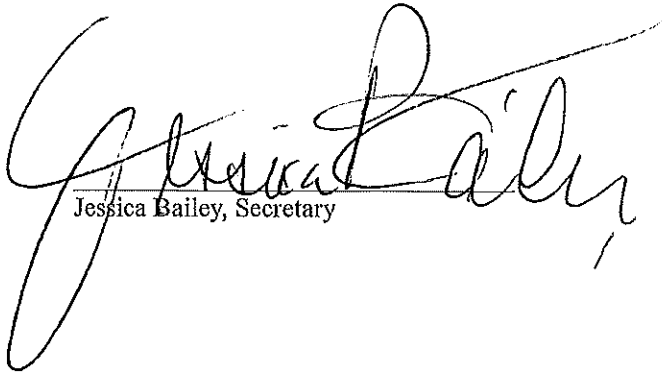
NEW BUSINESS:

All welcomed the new Board members Fred Portz & Jacob Morgan
2023 Committee List was passed around to all.
At the January 2023 organizational meeting the new Board Officers will be selected.

Motion 46-22: Fred Grimm made a motion to adjourn the meeting. Diana Brook seconded the motion. Motion carried.

With no further business, Meagen Howe adjourned the meeting at 6:49 pm.


Ronni Charles, Fiscal Officer


Jessica Bailey, Secretary