

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

Regular Board Meeting

May 10, 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	Jessica Bailey	Chris Miller	Scott Wludyga
	Meagen Howe	Roger Craik		
Members Absent:	Diana Brook	Fred Grimm	Dee Culbertson	
Also Present:	Bev Follin	Ronni Charles		
Guest Present:				
Public Comments:	N/A			

AGENDA: **Motion 18-22:** Jessica Bailey made a motion to approve the agenda. Scott Wludyga seconded the motion. Motion carried.

MINUTES: **Motion 19-22:** Chris Miller made a motion to approve the minutes with a change noted. Scott Wludyga seconded the motion. Motion carried.

FISCAL OFFICER'S REPORT:

- ✓ Ronni Charles reviewed all April financial reports with all in attendance.
- ✓ Ronni reviewed with all in attendance the April investment reports. For the month of April, the Library investments decreased in value by \$ (26,164.10). She reviewed a report sent to the Board from the FCB Investment Advisor regarding the market validity at the present time. Report is attached.
- ✓ Ronni present the annual Records Commission destruction report. Once the Board approves the documents will be forwarded to the Ohio Historical Society for review. Once it is reviewed by OHS they will approve destruction of the documents listed. Board reviewed and approved the documents.
- ✓ Ronni discussed with all the possibility of suspending the education hotspots during the school summer vacation. Ronni will discuss this issue with the Homeschooler Coordinator to get her input.

DIRECTOR'S REPORT:

- ✓ Bev reviewed with all in attendance the April 2022 library stats and reports.
- ✓ Bev stated that the new Adult Programming Coordinator is doing well. She also stated that Michaela Darby will be leaving us mid-summer. Her homeschooling duties will be split between the children's and adult program coordinators. Bev has a replacement in mind.
- ✓ Bev informed all the new desktop for adult programming is on order.
- ✓ The new murals are currently in production.

COMMITTEE REPORTS:

Building & Grounds: Shannon stated they met April 11th @ 5:45pm. The committee reviewed the 2 quotes received regarding the replacement of columns and concrete at the front entrance. The committee recommends the House Construction quote of \$14,750.00.

Motion 20-22: Scott Wludyga made a motion to approve House Construction for the amount of \$14,750.00. Roger Craik seconded the motion. Motion carried.

Tech: Scott has contacted 3 sign companies. Waiting for information.

Planning Committee: Nothing to report.

Finance: Nothing to report.

Nominating: Nothing to report.

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Personnel: Bev and Ronni will be reviewing budget and staff wages/pay scales. A meeting will be scheduled after review.

Policy: Bev stated that a meeting needs to be scheduled to review social media policies.


Henderson Fun(d) Association: Roger stated that the committee met today. The committee is working to finalize a fundraiser that will be held tentatively August 29, 2022.

OLD BUSINESS:

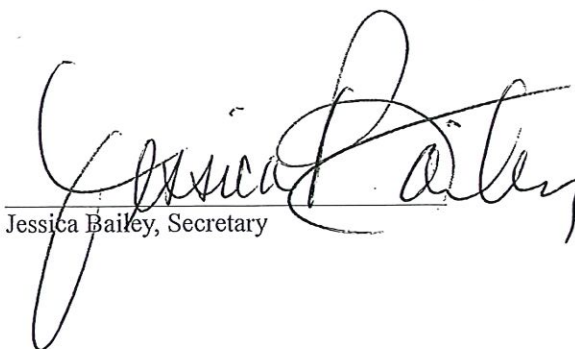
NEW BUSINESS:

Motion 21-22: Roger Craik made a motion to adjourn the meeting. Jessica Bailey 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