

Guernsey County Library Board of Trustees
August 1, 2024, meeting @ Crossroads Library

Present: Trustees: Kathy Warhola, Cathy Koscoe, Melissa Dyer, Debi Cunningham, Sheila Ellenberger Absent: Stephanie Laube, Carla Smith. Library staff: Michael Limer, Ada Myers, Lauren Burris, Jennifer Jacobs, Kristina Hall

No Public participation.

Review & approval or regular meeting minutes from July 11 meeting.

Motion to approve: Warhola, 2nd by Cunningham. Unanimous board approval.

Financials: Jennifer presented the financials stating the Audit received final approval with no exceptions. There were no financial gifts in the past month.

Motion to approve: Cathy Koscoe. 2nd by Warhola. Unanimous board approval.

New Business: 2 new full-time hires; Alex Longfellow at the Crossroads library, Brielle Arnold at the downtown library. Wage to be \$12.10 per hour with benefits.

Motion: Melissa Dyer, 2nd by Debi Cunningham. Unanimous board approval.

Old Business – no old business

Marketing & Outreach report: see attachment

Youth Services Report: see attachment

Assistant Director report: see attachment

Director report: see attachment

Broadband- preparing for an online survey regarding access to internet

Website training- hope to have the new website online in September

IT support – discussed IP Pathways coverage of our IT needs

Executive Session: entered at 2:40pm to discuss Employee Classification.

Exited executive session at 3:02pm.

Kathy Warhola made the following motion:

Motion to increase Jennifer Jacobs annual salary to \$58,656 effective August 1,2024 to fulfill the requirements of the upcoming change in Federal department of labor law threshold.

Motion made by Warhola, 2nd by Melissa Dyer. Unanimous vote by board to approve.

No business too late for the agenda

Motion to adjourn the meeting: Cathy Koscoe, 2nd Melissa Dyer.

Next meeting September 5, 2024 at Crossroads library.

Respectfully submitted: Kathy Warhola