

Guernsey County District Public Library

Board of Trustees Regular Meeting

July 8, 2021

The Board of Trustees of the Guernsey County District Public Library met in regular session July 8, 2021, at the Crossroads Branch.

Trustees present:

Jay Jackson, Judy Simcox, Matt Motes, Kathy Warhola, Cathy Koscoe and Stephanie Laube

Library employees present:

Michael Limer and Jennifer Jacobs

Mr. Limer, Director, called the meeting to order at 5:00 p.m.

**Review and Approval of Minutes**

Mrs. Warhola made a motion to approve the minutes for the regular meeting held on June 10, 2021. Mr. Motes seconded the motion. A roll call vote was taken: Mr. Jackson, Mrs. Simcox, Mr. Motes, Mrs. Warhola, Mrs. Koscoe, Mrs. Laube – all yes

**Financial Report**

The financial report was previously provided in the board packet.

We received the following gift:

**BE IT RESOLVED, that the Board of Trustees accept the following gift:**

The Guernsey County Retired Teachers Association donated \$14.99 for a book in memory of Rena Graham

Mrs. Laube made a motion to accept the financial report and gift as presented. Mrs. Simcox seconded the motion. A roll call vote was taken: Mr. Jackson, Mrs. Simcox, Mr. Motes, Mrs. Warhola, Mrs. Koscoe, Mrs. Laube – all yes

Mr. Peter Bolek from HBM Architects was in attendance to present the schematic designs for the mobile services building and the Byesville renovations. It was decided to move forward with the design of both projects but focus on the Byesville renovations. At a later date, we can begin construction on the mobile services building when the financial picture become clearer.

### **Director's Report**

The pending grievance regarding the use of sick time is scheduled for arbitration in September.

The PLF is staying at 1.7%. Part of the budget states that libraries must make photocopies of driver's licenses free of charge.

In August, there will need to be a levy committee formed.

We had another public records request regarding the capital projects, which was fulfilled.

The Bookmobile awning is scheduled for repair.

### **Children's Report**

The Children's Report was previously provided in the board packet.

### **Adjournment**

Mr. Motes made a motion to adjourn. Mrs. Laube seconded the motion, and the meeting adjourned at 6:57 p.m.

The next meeting is scheduled for August 12, 2021, at the Crossroads Branch at 5:00 p.m.

President

Secretary