

Guernsey County District Public Library

Board of Trustees Regular Meeting

March 11, 2021

The Board of Trustees of the Guernsey County District Public Library met in regular session March 11, 2021, at the Crossroads Branch.

Trustees present:

Cathy Koscoe in person

Stephanie Laube, Judy Simcox and Sheila Ellenberger via teleconference.

Library employees present:

Michael Limer and Jennifer Jacobs in person

Mr. Limer, Director, called the meeting to order at 5:02 p.m.

Review and Approval of Minutes

Dr. Ellenberger made a motion to approve the minutes for regular meeting held on February 11, 2021. Mrs. Laube seconded the motion. A roll call vote was taken: Mrs. Laube – yes; Dr. Ellenberger – yes; Mrs. Simcox – yes; Mrs. Koscoe – yes.

Financial Report

The financial report was previously provided in the board packet. We received an additional refund from the Ohio Bureau of Workers' Compensation in the amount of \$1051.62.

We received the following gifts:

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

1. Gifts in memory of John D. Shepard

Kevin & Deborah Myers	\$25.00
Dianne Alexander	\$75.00
Guernsey County Republican Comm.	\$50.00

2. Mahanna Trace Complete Collection

Volume I thru IV

Sept 1997 - Mar/Apr 2001

Published by the Tree Tracers and Memory Keepers

Donated to the Finley Room by Cynthia Keefer Patton

3. On behalf of the Anna Asbury Stone Chapter of the DAR, Dr. Ellenberger donated Answering Liberty's Call: Anna Stone's Daring Ride to Valley Forge by Tracy Lawson.

Mrs. Simcox made a motion to accept the financial report and gifts as presented. Dr. Ellenberger seconded the motion. A roll call vote was taken: Mrs. Laube – yes; Dr. Ellenberger – yes; Mrs. Simcox – yes; Mrs. Koscoe – yes.

Children's Report

The children's report was previously provided in the board packet.

Director's Report

Mr. Limer is hoping to have the Bookmobile on the road by mid-April to May.

The children's books the library purchased have now been dropped off to Head Start. This is considered to be a deposit collection.

The library is a distributor for take-home COVID tests.

The bookmobile garage is still being considered for sale.

The union has dropped the grievance regarding the dress code, but the grievance concerning the use of sick leave is still being pursued.

We received three responses from architects regarding our Request for Qualifications. The Building & Grounds committee met prior to the board meeting. Dr. Ellenberger reported that while all three firms are excellent candidates, HBM is the lead choice.

Dr. Ellenberger made a motion for Mr. Limer to enter into an agreement with HBM regarding planning the Byesville renovations and bus garage. Mrs. Laube seconded the motion. A roll call vote was taken: Mrs. Laube – yes; Dr. Ellenberger – yes; Mrs. Simcox – yes; Mrs. Koscoe – yes.

Adjournment

Mrs. Laube made a motion to adjourn. Dr. Ellenberger seconded the motion, and the meeting adjourned at 5:30 p.m.

The next meeting is scheduled for April 8, 2021, at the Crossroads Branch at 5:00 p.m.

President

Secretary