

Guernsey County District Public Library
Board of Trustees Regular Meeting
June 27, 2023

The Board of Trustees of the Guernsey County District Public Library met in regular session at 5pm on June 27, 2023, at the Crossroads Branch.

Trustees present:

Sheila Ellenberger, Deborah Cunningham, Kathy Warhola and Stephanie Laube

Library employees present:

Michael Limer, Ada Myers and Jennifer Jacobs

There was one guest present.

President, Ellenberger called the meeting to order at 5:00pm.

No public participation.

Review and Approval May 23 Regular Meeting Minutes

May meeting minutes were reviewed and approved as presented with a motion by Cunningham and 2nd by Ellenberger. Motion carried.

Review and Approval June 6 Special Meeting Minutes

June 6 meeting minutes were reviewed and approved as presented with a motion by Laube and 2nd by Cunningham. Motion carried.

Financial Report

Financials were presented by Jacobs. Of note: Levy money came in - \$32,000. A book donation gift was given. Laube motioned to approve the financial. Warhola 2nd and motion carried.

Jacobs stated that our deposit agreement with People's Bank is up for continuation. Laube motioned to continue to agreement with People's Bank. Warhola 2nd and motion carried.

New Business

No new business.

MOU letter attached. Laube motioned to extend the MOU with the GC Common Pleas Court to permit the court to use the Crossroads Library facilities in the event of an emergency or disaster that renders the courthouse unusable. Smith seconded and motion carried.

Old Business

Insurance plan has been approved.

Assistant Director's Report – See attached.

Director's Report

Legislative Action – House & Senate budgets are looking at 1.7% for libraries.

Byesville – everything is moving along and on track.

Candidate Search – Two positions still open.

SERLS – Southeast Regional Library System. Limer attends these monthly networking and business monthly meetings when able. Good information and networking.

Movie Night – See Myers report attached.

Shredding Event – scheduled for Saturday from 10am – 1pm.

Guernsey County Fair and Salt Fork Arts Festival – the library will have a presence at each of these events. Fair = August 11 & 12; Salt Fork = September 11-16. The board may be asked to help man tables.

Other events where the library will be present: Touch A Truck, Ohio Hills Folk Festival, Senecaville July 4 festival.

Talks are taking place regarding a community recycling event.

The loose bricks at Crossroads are scheduled to be repaired the week of July 11.

Business too late for the Agenda

Our attorney would like to meet with the trustees. A special meeting will be held.

Myers is looking at doing inventory skill sets with all employees sometime in October.

Library is hosting Chamber After Hours this month. Trustee's are invited to attend.

Adjournment

Warhola made a motion to adjourn. Laube 2nd and the meeting adjourned at 6:30 p.m.

President

Secretary