

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

Regular Board Meeting

April 9, 2024

6:00 P.M.

CALL TO ORDER: Shannon Jones called the meeting to order at 6:00 P.M. and led the pledge of allegiance.

ATTENDANCE:

Members Present:	Shannon Jones	Ken Hall	Scott Wludyga
	Fred Portz	Pat Bradek	Jessica Bailey
Members Absent:	Chris Miller	Karen Roderick	Fred Grimm
Also Present:	Ronni Charles	Karen Pierce	
Guest Present:	Rose Portz		
Public Comments:			

AGENDA: **Motion 14-24:** Scott Wludyga made a motion to approve the agenda. Fred Portz seconded the motion. Motion carried.

MINUTES: **Motion 15-24:** Pat Bradek made a motion to approve the regular meeting minutes with the correction of Barbara Henderson in last month's minutes. Barbara's last name is Hamilton. Ken Hall seconded the motion. Motion carried.

FISCAL OFFICER'S REPORT:

- ✓ Ronni Charles reviewed March 2024 financial reports with all in attendance. She has included a new Fund report in the packet.
- ✓ Ronni stated that the March Investment Report shows an increase in the amount of \$10,699.74. According to information regarding the stock market volatility, the outlook is that they will continue to increase slowly.
- ✓ Ronni stated for the month of March 2024 PLF increased 3.6% from the previous year. Hopefully it will start to increase over the next few months.
- ✓ Ronni informed all that the library received funds for the JES library from Grand Valley and Pymatuning Valley Youth Philanthropy groups. The total between the two received is \$ 1,100.00. The monies are to be spent on non-fiction books.

DIRECTOR'S REPORT:

- ✓ Karen reviewed with all in attendance the March library stats and reports.
- ✓ Karen reviewed the successful experience during the Solar Eclipse.
- ✓ Karen will be attending Educator Business Bootcamp for 3 sessions. Most attendees are teachers.
- ✓ Karen stated that we are still advertising for a FT Programming Coordinator. She will continue to post on all venues until the position is filled.
- ✓ Karen informed all that the 2023 state report has been submitted early.
- ✓ Karen and staff are currently working on the summer reading schedule and all will be completed by the end of the month.

COMMITTEE REPORTS:

Building & Grounds: The Committee met to discuss the HAVE contract. They also discussed the property transfer to the Historical Society. Paperwork is in process at this time. The foyer ceiling is sagging, and Karen is calling contractors for prices. Security cameras in specific areas were also discussed.

Tech: No report

Planning Committee: No report

Finance: No report.

Nominating: No report.

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Regular Board Meeting

March 12, 2024

6:00 P.M.

Personnel: A meeting needs to be scheduled to discuss the Fiscal Officer's annual evaluation.

Policy: No report.

HFAC: The Quilt Raffle, 130 tickets sold. Karen estimates the proceeds will be an estimated \$730.00.

OLD BUSINESS:

NEW BUSINESS:

Motion 16-24: Fred Portz made a motion to adjourn the meeting. Ken Hall seconded the motion.
Motion carried.

With no further business, Shannon Jones adjourned the meeting at 6:42 pm.

Ronni Charles, Fiscal Officer

Jessica Bailey, Secretary