

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

Regular Board Meeting

February 13, 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 Jessica Bailey Ken Hall Fred Grimm
Fred Portz Karen Roderick Scott Wludyga Pat Bradek
Members Absent: Chris Miller
Also Present: Ronni Charles Karen Pierce
Guest Present:
Public Comments:

AGENDA: **Motion 7-24:** Fred Grimm made a motion to approve the agenda. Karen Roderick seconded the motion. Motion carried.

MINUTES: **Motion 8-24:** Fred Portz made a motion to approve the regular meeting minutes. Scott Wludyga seconded the motion. Motion carried.

FISCAL OFFICER'S REPORT:

- ✓ Ronni Charles reviewed January 2024 financial reports with all in attendance.
- ✓ Ronni stated that the January Investment Report shows an increase in the amount of \$3,751.80. According to information regarding the stock market volatility, the outlook is that they will continue to increase slowly.
- ✓ Ronni stated for the month of January 2024 PLF decreased 13.3% from the previous year. State revenue is lower than expected. Hopefully it will start to increase over the next few months.
- ✓ Ronni is currently helping out the Rock Creek Library as the Interim Fiscal Officer. They asked her to help until they hire someone.
- ✓ Ronni stated that she had received a phone call from our Utility Broker regarding natural gas rates. Since the stock market is doing well prices are starting to go down. He negotiated and got us a decrease in the price. We are currently paying 4.09 and the new 12-month agreement is set at 3.79. He will continue to monitor for electric.
- ✓ Ronni informed all that she met with the JES administration regarding starting the next after school tutoring program. One change is that the Rock Creek students will remain at their school instead of being bussed to JES. Some of the tutors will be going to the school and there is a teacher that will be at the supervisory level. Jeremy Huber will be notifying HS students again regarding the program. Interviews will be set up.
- ✓ Ronni went to Pymatuning High School to do a presentation to the student philanthropy board regarding a request for funds for JES library. The request was for \$1,000.00 for non-fiction books. She also applied to the Grand Valley High School's student philanthropy board for the same amount. Ronni received an email from them asking if they could come to the library and meet with us regarding JES and the request.

DIRECTOR'S REPORT:

- ✓ Karen reviewed with all in attendance the January 2024 library stats and reports.
- ✓ Karen stated that she will be calling a locksmith to install locks on the public restrooms. Teenagers having fun making messes. The lock keys will be at the front desk.
- ✓ Karen notified all that the new sign is scheduled to be installed. They will be taking the old one with them.
- ✓ Karen stated that Ashlee Dietsch is no longer employed at the Library. Karen will be hiring a PT clerk and a PT children's coordinator.

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COMMITTEE REPORTS:

Building & Grounds: Shannon stated that Karen has met with Beth Pool from the Garden club to begin a garden discussion.

Tech: Scott will be scheduling a meeting.

Planning Committee: Fred stated that all information is complete. The committee will be updating the template with all new information.

Finance: No report.

Nominating: No report.

Personnel: Jessica will be setting up a meeting.

Policy: Meeting will be scheduled in the future to review the policy binder.

Henderson Fun(d) Association: A meeting needs to be scheduled to discuss the 2024 fundraisers.

OLD BUSINESS:

NEW BUSINESS:

Motion 9-24: Fred Grimm made a motion to adjourn the meeting. Pat Bradek seconded the motion.
Motion carried.

With no further business, Shannon Jones adjourned the meeting at 6:53 pm.

Ronni Charles, Fiscal Officer

Jessica Bailey, Secretary