

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

Regular Board Meeting

June 14, 2022

6:00 P.M.

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

ATTENDANCE:

Members Present:	Jessica Bailey	Chris Miller	Dee Culbertson	Diana Brook
	Meagen Howe	Roger Craik		
Members Absent:	Fred Grimm	Shannon Jones	Scott Wludyga	
Also Present:	Bev Follin	Ronni Charles		
Guest Present:				
Public Comments:	N/A			

AGENDA: **Motion 22-22:** Dee Culbertson made a motion to approve the agenda. Roger Craik seconded the motion. Motion carried.

MINUTES: **Motion 23-22:** Jessica Bailey made a motion to approve the minutes. Roger Craik seconded the motion. Motion carried.

FISCAL OFFICER'S REPORT:

- ✓ Ronni requested a motion in regards to wrong motion numbers on the April minutes. New numbers are 13-22 through 17-22.

Motion 25-22: Dee Culbertson made a motion to correct the April minutes changing motion numbers to 13-22 through 17-22. Jessica Bailey seconded the motion. Motion carried.

- ✓ Ronni Charles reviewed all May financial reports with all in attendance.
- ✓ Ronni discussed with all the amount of levy taxes received for the 2nd half of 2021.
- ✓ Ronni informed all the Andover Bank has waived all Positive Pay fees.
- ✓ Ronni informed all that the current audit report is available for review.
- ✓ Ronni reviewed the May investments with all. For the month of May, the funds increased by \$ 3,609.41. She will continue to monitor closely.

DIRECTOR'S REPORT:

- ✓ Bev reviewed with all in attendance the May 2022 library stats and reports.
- ✓ Bev stated that there have been 280 registrations for the Summer Reading Program. Program attendance for this week has been phenomenal.
- ✓ Bev discussed the stats for the past school year. All is continuing to go well at the elementary school.
- ✓ Bev is currently working on outreach surveys with different groups. She has had a great response so far.
- ✓ Bev and Ronni announce the large increase in the annual delivery costs. The library has been invoiced for the coming contract year an increase of \$3,000.00.

COMMITTEE REPORTS:

Building & Grounds: Nothing to report.

Tech: Nothing to report.

Planning Committee: Nothing to report.

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Finance: Ronni stated that a meeting needs to be scheduled after the holiday to discuss the 2023 Budget and setting capital monies aside in the capital fund.

Nominating: Nothing to report.

Personnel: Nothing to report.

Policy: Diana has scheduled a meeting for tomorrow to work on a social media policy.

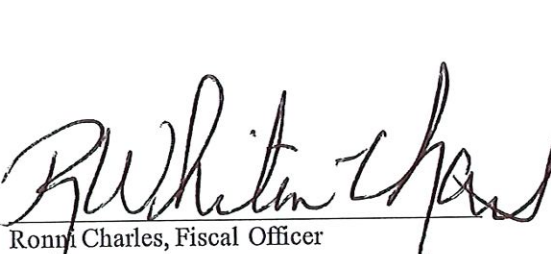
Henderson Fun(d) Association: Roger stated that the committee met today. The committee is focusing on a large event, Books, BBQ & Bangles. Bev discussed the artist that are working on the Murals.

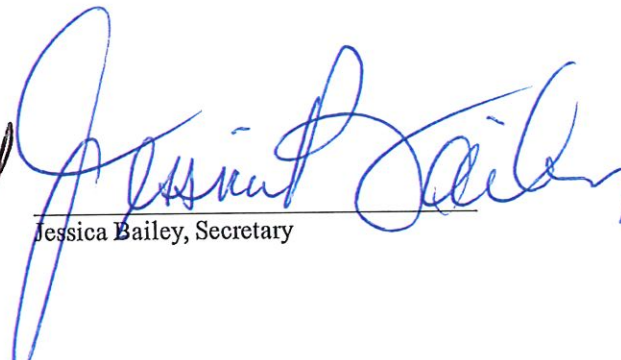
Motion 24-22: Diana Brook made a motion to pay the artists a total of \$1,000 that will be covered by the Association. Chris Miller seconded the motion. Motion carried.

OLD BUSINESS:

NEW BUSINESS:

Motion 26-22: Roger Craik made a motion to adjourn the meeting. Chris Miller seconded the motion. Motion carried. With no further business, Meagen Howe adjourned the meeting at 6:37 pm.


Ronni Charles, Fiscal Officer


Jessica Bailey, Secretary