

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

*Regular Board Meeting*

*October 11, 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:	Chris Miller	Scott Wludyga	Jessica Bailey
	Shannon Jones	Fred Grimm	Meagen Howe
Members Absent:	Roger Craik	Diana Brook	Dee Culbertson
Also Present:	Bev Follin	Ronni Charles	
Guest Present:			
Public Comments:	N/A		

**AGENDA:** **Motion 35-22:** Jessica Bailey made a motion to approve the agenda. Fred Grimm seconded the motion. Motion carried.

**MINUTES:** **Motion 36-22:** Shannon Jones made a motion to approve the minutes. Chris Miller seconded the motion. Motion carried.

**FISCAL OFFICER'S REPORT:**

- ✓ Ronni Charles reviewed all September financial reports with all in attendance.
- ✓ Ronni reviewed the August & September 2022 Investment reports. The month of August showed a decrease in the market value by \$(17,666.07). The month of September showed a decrease in market value by \$(27,476.89). The stock market remains volatile. The Investment advisor, Carol Mayer FCB, contacted Ronni and assured her that she is keeping a close eye and has started moving some mutual funds and stocks into less volatile funds.
- ✓ Ronni stated that the PLF continues to do well. For September there was a 7% increase from 2021. Ronni is estimating that the PLF & Property tax revenue will be \$60,000 over budget.
- ✓ Ronni passed around the completed application to the ALA/ODE in the amount of \$75,000 for an after-school reading and math tutoring program. The Library is collaborating with the Jefferson Elementary School. The monies are part of a special federal funding for Accelerating Literacy Learning.

**DIRECTOR'S REPORT:**

- ✓ Bev reviewed with all in attendance the September 2022 library stats and reports.
- ✓ Bev stated that the Lucky Doug Homeschool program on September 21<sup>st</sup> was a huge success. She is considering expanding on STEM and applying for a grant.
- ✓ Bev stated that exterior painting can not be scheduled until Spring. No one is available to do it this year.
- ✓ Bev informed all that Karli Kehres resigned her position in customer service.
- ✓ The Library is currently working on the Association 50<sup>th</sup> anniversary event in November at the annual meeting. John Patterson is the key note speaker.

**COMMITTEE REPORTS:**

**Building & Grounds:** Awaiting exterior painting quote to be done in the Spring.

**Tech:** Nothing to report

**Planning Committee:** Strategic Planning planned for Spring 2023. Tina Stasiewski of ACMC has agreed to be our moderator.

**Finance:** A meeting needs to be scheduled to review the 2023 budget.

**Nominating:** 4 applications have been received for spots becoming vacant on the Board of Trustees.

**Personnel:** Nothing to report.

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Policy: Jessica will be scheduling a meeting to discuss tabled and to update policies.

Henderson Fun(d) Association: There will be no wreath making program this year. Rhonda is working on an alternative.

OLD BUSINESS:

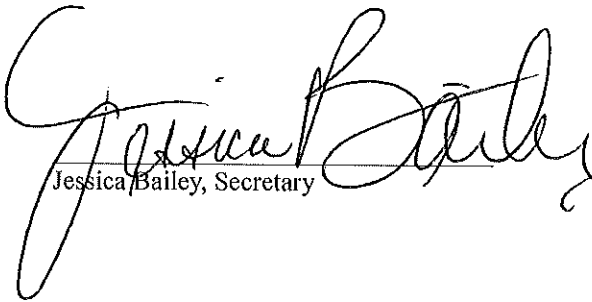
NEW BUSINESS:

Bev has requested that the Ad Hoc committee be added for the 2023 By-Laws Review.

**Motion 37-22:** Fred Grimm made a motion to adjourn the meeting. Jessica Bailey seconded the motion. Motion carried.

With no further business, Meagen Howe adjourned the meeting at 6:46 pm.

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Ronni Charles, Fiscal Officer

  
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Jessica Bailey, Secretary