## Guernsey County District Public Library Board of Trustees Regular Meeting Minutes June 5, 2025

Meeting was called to order at 2pm President Sheila Ellenberger **Roll Call:** Trustees present were Kathy Warhola, Jan Bennett, Melissa Dyer, Debi Cunningham, Carla Smith and Cathy Koscoe. & Sheila Ellenberger Library staff present were Michael Limer, Ada Myers, Jennifer Jacobs, Lauren Burris and Kristina Hall

### No public participation.

### **Meeting Minutes:**

Minutes of the March 6,2025 Regular meeting were approved as presented.

**Financial reports** for March & April 2025 by Jennifer Jacobs were approved. Motion by Carla Smith, 2<sup>nd</sup> by Debi Cunningham. Motion carried.

#### **OLD Business**

**Tuition reimbursement.** Motion to reimburse Jennifer Jacobs for \$679 for college classes related to her job by Kathy Warhola 2<sup>nd</sup> by Carla Smith. Motion was approved by board.

#### **NEW business:**

**Employee Insurance**. The cost is up 6.7% from previous year. Motion by Kathy Warhola, 2<sup>nd</sup> by Jan Bennett "the board will absorb 90% of premium for employee health insurance with Anthem for July 2025 through June 2026. Motion carried Edward Jones Communication – library will receive a bequest from a deceased local resident. More info to follow.

July 2025 board meeting - there will be no July 2025 board meeting

## **Marketing & Outreach report**

Kristina Hall, Marketing & Outreach coordinator was presented. See handout. **Youth Services Report.** Given by Supervisor Lauren Burris. See handout.

**Assistant Director Report**. Given by Ada Myer. See handout.
Guernsey County District Public Library

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**Director Report.** Given by Michael Limer. See handout

No Executive Session.

No business too late for the agenda

Motion to adjourn by Cathy Koscoe 2<sup>nd</sup> by Melissa Dyer at 2:55pm

The next Board meeting is scheduled for August 7, 2025 @ Crossroads Library