

Guernsey County Library Board of Trustees
April 3, 2025 @ Crossroads

Meeting was called to order by President Sheila Ellenberger at 2:01pm

Present: Shelia Ellenberger, Jan Bennett, Carla Smith and Melissa Dyer. Library Staff: Kristina Hall, Jennifer Jacobs, Lauren Burris, Ada Myers, Michael Limer. Excused Absent: Trustees: Cathy Cosco, Kathy Warhola, Debi Cunningham

No Public Participation.

Review and approval of minutes from March 6, 2025. Motion to approve by Carla Smith, 2nd by Mellissa Dyer. Motion approved.

Financial reports.

Jennifer Jacobs presented the financials for March. (See attachment) Motion to approve Carla Smith, 2nd by Mellisa Dyer. Motion approved.

New Business.

Reviewed Public Service Policies. Motion to approve revisions through sections 5.1 of the Public Services Policies by Carla Smith, 2nd Melissa Dyer. Motion approved.

Old Business.

No old business.

Marketing and Outreach Report by Kristina Hall. (See attachment)

Youth Services Report by Lauren Burris. (See attachment)

Assistant Director Report by Ada Myers (See attachment)

Director Report by Michael Liner (See attachment)

No executive session.

No business too late for the agenda.

Adjournment. Motion by Melissa Dyer, 2nd by Carla Smith

Respectfully submitted by Jan Bennett