

Guernsey County Library Board of Trustees
November 7, 2024 meeting @ Crossroads Branch

Meeting was called to order by President Sheila Ellenberger at 2:00 PM

Present: Trustees: Melissa Dyer, Cathy Koscoe, Kathy Warhola, Debi Cunningham, Sheila Ellenberger
Library staff: Kristina Hall, Jennifer Jacobs, Ada Myers, Michael Limer

Absent: Carla Smith

No public participation

Review and approval of minutes from October 3, 2024 meeting. "Motion carries" was omitted from two motions. Mr. Limer will make the necessary corrections. Motion to approve with changes made by K. Warhola. 2nd by D Cunningham. Motion carries.

Financial reports:

Jennifer Jacobs presented the financials for October. Donations were received from James Brown and Friends of the Library. Motion to accept the financial report by M. Dyer. 2nd by C. Koscoe. Motion carries.

New Business:

New hires: Trennedey King and Lisa Olinger as part/full time library assistant at a rate of \$12.10/hr. Sharon Bishop as bookmobile assistant at the rate of \$13.75/hr. Motion to approve new hires by K. Warhola. 2nd by M. Dyer. Motion carries.

Old Business: None

Reports:

Kristina Hall – Marketing and Outreach

Michael Limer for Lauren Burris – Youth Services Report

Ada Myers- Assistant Director's Report

Micheal Limer- Director's Report

Passes for the Wilds will be available for library patrons from May to October. Each pass will admit 6 people. One pass for each library branch per day will be available. Mandy Knapp was hired as the new state librarian. The library trustee position to replace Stephanie Laube has been posted. New member to be named by the December board meeting.

Too late for the agenda:

Jennifer Jacobs present the Temporary Appropriations for 2025. Motion to accept by C. Koscoe. 2nd by K Warhola. Motion carries.

Executive Session:

Motion to enter executive session to discuss Compensation for Public Employee made by M. Dyer. 2nd by K. Warhola. Roll call vote: M. Dyer-yes. C. Koscoe-yes. K. Warhola-yes, D. Cunningham-yes, S. Ellenberger-yes. Michael Limer and Jennifer Jacobs were asked to attend the session. Executive session- In at 2:48 pm. Out at 2:59pm.

Motion: Due to an Anthem rebate to the library, the Board of Trustees moves to proportionately reduce the employee's portion of Anthem health insurance premiums for the remainder of the year. Motion by M. Dyer. 2nd by K. Warhola. Motion carries.

Motion to enter Executive Session to discuss the Investigation of Charges or Complaints Against a Public Employee. Motion made by S. Ellenberger. 2nd by M Dyer. Roll call vote: M. Dyer-yes. C. Koscoe-yes. K. Warhola-yes, D. Cunningham-yes, S. Ellenberger-yes. Michael Limer and Jennifer Jacobs were asked to attend the session. Executive session- In at 3:08 pm. Out at 3:38 pm.

Adjournment: Motion to adjourn at 3:40 pm by M. Dyer. 2nd by K. Warhola. Motion carries.

Next Board meeting is scheduled for December 5, 2024 at 2:00 pm at the Crossroads library.

Respectfully submitted,

Deborah Cunningham