

Guernsey County Library Board of Trustees

October 3, 2024, meeting @ Downtown Library

Meeting called to order at 2:00 PM

Present: Trustees: Cathy Koscoe, Debi Cunningham, Sheila Ellenberger, Carla Smith, Melissa Dyer (arrived 2:11PM) **Library staff:** Michael Limer, Ada Myers, Lauren Burris, Jennifer Jacobs, Kristina Hall

Absent: Kathy Warhola, Stephanie Laube (absent due to resignation)

No Public Participation

Review & approval of regular meeting minutes from Aug. 1, 2024 meeting..

No additions or corrections. Approved as presented.

Financial reports:

Jennifer presented the financials for September. Donation to the Findley Rm . and donation from Friends of the Library. Motion to accept financial reports and donations, 1st D. Cunningham. 2nd by C. Smith. Motion carried.

New Business;

New Hires: Jessica Wilson Full-time lib. asst. @ Crossroads

Carol Kranz part-time lib. asst. floating position

Motion to accept new hires at a rate of \$12.10 /hr. 1st C.Koscoe, 2nd D. Cunningham. Motion Carries

Web site privacy policy has been written. Motion to approve by C. Smith, 2nd C. Koscoe. Motion carried.

Motion to donate the STimaging Viewscan III microfilm reader to the Guernsey County Geneological Society. 1st C. Koscoe, 2nd M. Dyer. Motion carried.

Motion to allow "*Talk of the Town*" to use the Cole Room monthly at the Crossroads library. 1st. D. Cunningham, 2nd C. Koscoe . Motion carried

Old Business:

Motion to accept Drug Free Workplace policy. 1st M. Dyer, 2nd C. Koscoe. Motion carried

New Business:

Mr. Limer shared that circulation is up by a little over 9% from previous year. We are almost back to pre-Covid numbers

Reports:

The Board listened to the Youth Services, Marketing & Outreach, and Assistant Director reports. The board agreed that Kristina, Lauren, and Ada are doing an outstanding job.

No business too late for agenda:

Adjournment: Motion to adjourn at 3:36 PM made by C. Koscoe, 2nd M. Dyer. Motion carried.

Next Board meeting is scheduled for 11/7/2024 at 2:00PM at Crossroads library.