

Guernsey County District Public Library

Board of Trustees Regular Meeting

January 10, 2019

The Board of Trustees of the Guernsey County District Public Library met in regular session January 10, 2019, in the board room of the Crossroads Branch Library. Trustees present: Dr. Sheila Ellenberger, Kathy Warhola, Judy Simcox, Matt Motes, Stephanie, Laube and Cathy Koscoe. Library employees present: Michael Limer, Cathy Holt and Donna King.

Mr. Motes President called the meeting to order at 5:10 p.m.

There was no public participation.

Mrs. Simcox moved to approve the minutes of the December 13, 2018 meeting. Dr. Ellenberger seconded the motion. All voted yes and the motion carried.

Mrs. Laube moved to approve the financial reports as presented. Dr. Ellenberger seconded the motion, all voted yes and the motion carried.

Mrs. Laube moved to accept the gifts: \$50.00 given by Edward & Paulette Telenko in memory of Shirley Merce, \$200.00 given by Evelyn Kochera, and the following items donated to the Finley Room: Jake Davis donated 112 photos, (subject matter includes Byesville, Pleasant City, Railroad station/depots,etc.);2 CD's (given to him by Mark Oakley) containing news items about Byesville; 2 Ohio Mining Reports transcribed by Mark Oakley; and a photo copy of the book "Illustrated History and Souvenir of Byesville Ohio,1907. David Rankin donated 21 PDF (OCR) files of the Cambridge/Byesville City Directories (resident information only) from 1906-1959. (This was in return for us scanning the information and sending it to him. He cropped the JPEGs we scanned; made sure they were in numerical order and complete; then he made the PDF's (making sure they were OCR/searchable). Carol Selby McMahan donated 14 photos subject matter includes various bridges, Byesville and Pleasant City.

Dr. Ellenberger seconded the motion, all voted yes and the motion carried.

Mr. Limer and Mrs. King spoke briefly about The Administrative Staff reports that were presented in the pre-meeting packets. There were no questions presented.

Under new business Mrs. Holt presented the Temporary Appropriations for 2019. (Please see attached) Mrs. Laube motioned to approve the temporary appropriations, Mr. Motes seconded the motion. All voted yes and the motion carried.

The Union Contract states that Christmas Eve is an unpaid holiday. In past years this was brought to the attention of the Board prior to the holiday for consideration on paying employees for that day, or Christmas Eve has fallen on a weekend so no action was needed. This year this was not presented to the board in December. There was much discussion regarding what should be done about this situation. Mr. Motes moved to retroactively pay Christmas Eve. There was more discussion and the motion was then tabled.

Under old business Mr. Limer has received several applications for the Assistant Director's position. He has narrowed the group down to 4 and will begin the interviews as early as next week. The personnel committee met and has chosen 3 candidates to interview for Fiscal Officer. Board members are asked to check their schedules to confirm a date for the interviews. Mrs. Holt will notify the media, once the date is confirmed.

Mrs. Warhola motioned to pay Mrs. Holt an hourly rate until her retirement, as she is willing to stay past the original departure date stated in her letter of resignation, presented to the board in November. Dr. Ellenberger seconded the motion. All voted yes and the motion carried.

With no further business to discuss Mrs. Laube moved to adjourn, seconded by Mrs. Warhola. All voted yes and the meeting adjourned at 6:15.

President

Secretary