

Guernsey County District Public Library

Board of Trustees Regular Meeting

February 14, 2019

The Board of Trustees of the Guernsey County District Public Library met in regular session February 14, 2019, in the board room of the Crossroads Branch Library. Trustees present: Dr. Sheila Ellenberger, Kathy Warhola, Judy Simcox, Matt Motes, Stephanie Laube, Cathy Koscoe and Jay Jackson. Library employees present: Michael Limer, Cathy Holt, Jennifer Jacobs and Donna King.

Mr. Motes President called the meeting to order at 5:04 p.m.

Representatives of IAP, as well as a roof manufacturer from the Garland Company, were present to discuss the roof and gutter issues at the Crossroads Branch. IAP was given permission to begin the bidding process, but no contract is signed at this time. Mr. Limer will stay in contact with this company.

Mr. Motes moved to approve the minutes of the meetings held on January 10, 2019 (organizational and regular) and the February 1, 2019 special meeting. Mrs. Warhola seconded the motion. All voted yes, and the motion carried.

Mr. Jackson moved to approve the financial reports as presented. Dr. Ellenberger seconded the motion. All voted yes, and the motion carried.

Mrs. King spoke briefly about the Children's Department News that was presented in the pre-meeting packets. There was also some discussion about bringing some programs to Byesville and around the Mennonite School.

Mr. Limer presented the Director's Report. Mr. Jackson made a motion to hire Luke Bentley as Assistant Director at a salary of \$51,000. Mrs. Laube seconded the motion. All voted yes, and the motion carried.

Under new business, Mr. Jackson made a motion to approve the Permanent Appropriations for 2019. Dr. Ellenberger seconded the motion. All voted yes, and the motion carried.

There was some discussion of administrative staff raises. It was decided to further discuss these at the March 2019 Board meeting.

Mr. Jackson requested that the Board return to discussing renovations at Byesville.

Dr. Ellenberger requested that the Board reports now be electronic and projected during the meetings.

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

President

Secretary

DRAFT