

Guernsey County District Public Library

Board of Trustees Regular Meeting

July 11, 2019

The Board of Trustees of the Guernsey County District Public Library met in regular session July 11, 2019, in the board room of the Crossroads Branch Library.

Trustees present: Matt Motes, Kathy Warhola, Stephanie Laube, Cathy Koscoe, Judy Simcox and Jay Jackson.

Library employees present: Michael Limer, Luke Bentley, Donna King, Matt Kinsey and Jennifer Jacobs.

Mr. Motes, President called the meeting to order at 5:00 p.m.

There was no Public Participation

Review and Approval of Minutes

Mr. Jackson moved to approve the minutes of the last board meeting held on May 9, 2019.

Mrs. Warhola seconded the motion. All voted yes, and the motion carried.

Financial Report

Mrs. Jacobs presented the financial report. Mr. Jackson made a motion to approve transfer of funds. Mr. Motes seconded the motion. All voted yes, and the motion carried.

Mrs. Laube made a motion to accept the following gifts for the Finley Room:

May 2019

Carole McMahan donated:

1. 51 Cemetery CDs (Pictures of tombstones from area cemeteries)
2. List (names) Guernsey County Deaths 1909-1922, 1956-1993 (Binder)
3. A Traveler's Guide to The Historic National Road in Ohio (soft-cover book/pamphlet)
4. From the Editors of American History Illustrated - The Concise Illustrated History of the Civil War (soft-cover book/Magazine)
5. Vanished: German-American Internment, 1941-48 (a Traces exhibit) - (soft-cover book)
6. Photo of Trail Run 1 Mine.
7. Photo of Trail Run 2 Mine.

Judith and Tasia Mueser (from the collection of husband/father Al Mueser) donated:

Main Street, New Concord: A Stop on the National Road. A Walking Tour by Lorle Porter

Anonymously donated:

Out of Cambridge Kitchens: The Companion Class of Beckett Methodist Church, Cambridge Ohio (recipe book w/advertisements of local businesses)

Cash Donations

1. Sarah Albert - \$5.00
2. Jim Thompson - \$5.90
3. Marilyn Murphy - \$15.00

June 2019

Betty Pethel donated 8 binders - at least 5000 pages of genealogy on the Lamp Family.

Donation of 5 books on Fire Department histories in Ohio (Columbus, Cincinnati and Cleveland).

Cash Donations

1. David Cunningham - \$5.00
2. Mike Ferguson - \$18.00
3. Nadine Umstead - \$20.00

Mrs. Warhola seconded the motion. All voted yes, and the motion carried.

Mrs. Warhola made a motion to allow the current contract with Integrity Energy expire in 2020 and then work with Columbia Gas directly. Mr. Jackson seconded the motion. All voted yes, and the motion carried.

Administrative Staff Reports

The Administrative Reports were previously provided by email and in print at the meeting.

New Business

Mr. Limer requested that a board member be on the Insurance Committee next year. This will be decided at the January meeting.

Mr. Limer asked that the Board consider selling the bus garage we own and building a new garage on the Crossroads property for the new Sprinter van.

Mr. Limer informed the Board that interviews were ongoing for a part-time clerk position.

Old Business

Mr. Limer stated that he spoke with Attorney Michelle Francis, who offered the opinion that the inclusion of board members on a library collective bargaining committee would present no inherent conflict. Mr. Limer would like two board members to be present during negotiations.

Mr. Limer informed the Board that the gutter/roof repair at Crossroads was almost completed.

Executive Session

Mr. Jackson made a motion to enter into executive session to discuss the compensation of a public employee. Mr. Motes seconded the motion. All voted yes, and the motion carried. The Board entered executive session at 5:34 p.m. Mr. Limer was present, all others excused.

Mrs. Warhola made a motion to leave executive session. Mr. Jackson seconded the motion. The board returned to regular session at 5:41 p.m.

Mr. Motes made a motion to adjust the fiscal officer's salary to \$40,000 per year. Mrs. Warhola seconded the motion. All voted yes, and the motion carried.

Adjournment

Mr. Jackson moved to adjourn. Mr. Motes seconded the motion. All voted yes, and the meeting adjourned at 5:45 p.m.

The next meeting is scheduled for August 8, 2019, at 5 p.m.

President

Secretary