

Guernsey County District Public Library

Board of Trustees Regular Meeting

December 12, 2019

The Board of Trustees of the Guernsey County District Public Library met in regular session December 12, 2019, at the Byesville Branch.

Trustees present: Sheila Ellenberger, Matt Motes, Judy Simcox, Cathy Koscoe and Jay Jackson

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

Mr. Limer, Director, called the meeting to order at 5:02 p.m.

There was no Public Participation

**Bargaining Unit Request**

Dave Adam, Field Representative of OAPSE/AFSCME, and Mary Rhodes, President, were in attendance requesting that the members of the Bargaining Unit be paid for Christmas Eve. In addition, they requested that the library close early on New Year's Eve, both requests based on past practice.

Mr. Motes made a motion to discuss the union requests. Dr. Ellenberger seconded the motion. All voted yes, and the motion carried.

Dr. Ellenberger moved to amend the motion to discuss the New Year's Eve closing as a separate item from the Christmas Eve pay. Mr. Jackson seconded the motion. All voted yes, and the motion carried.

Dr. Ellenberger made a motion that administration has the discretion to determine the New Year's Eve hours. Mr. Motes seconded the motion. All voted yes, and the motion carried.

**Review and Approval of Minutes**

Mr. Jackson made a motion to approve the minutes from the previous meeting held on November 14. Mr. Motes seconded the motion. All voted yes, and the motion carried.

## **Financial Report**

Mrs. Jacobs presented the financial report and the following gifts:

**BE IT RESOLVED, that the Board of Trustees accept the following gifts:**

- \$13.19 from the Guernsey County Retired Teachers Association for Seamless Knit Sweaters in 2 Weeks by Marie Greene, purchased in memory of Elizabeth A. Spurlock
- \$1561.50 from the Guernsey County Friends of the Library for a display table and case at Crossroads
- \$10.00 from Marian Kowalski to the Finley Room
- \$8.00 from Mr. & Mrs. Pungo of Delaware, Ohio, to the Finley Room

Dr. Ellenberger made a motion to accept the financial report and gifts. 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.

## **Old Business**

There was discussion regarding renovations at the Byesville Branch. Mr. Limer was designated to followup.

## **Business Too Late for the Agenda**

Mrs. Jacobs presented the Temporary Appropriations for 2020. Mr. Motes made a motion to approve the Temporary Appropriations. Dr. Ellenberger seconded the motion. All voted yes, and the motion carried.

**Adjournment**

Mr. Motes moved to adjourn. Dr. Ellenberger seconded the motion. All voted yes, and the meeting adjourned at 6:46 p.m.

The next meeting is scheduled for January 9, 2020, at 5:00 p.m. at the Crossroads Branch.

President

Secretary