

Guernsey County District Public Library

Board of Trustees Regular Meeting

October 14, 2021

The Board of Trustees of the Guernsey County District Public Library met in regular session October 14, 2021, at the Crossroads Branch.

Trustees present:

Jay Jackson, Judy Simcox, Cathy Koscoe and Stephanie Laube

Library employees present:

Michael Limer and Jennifer Jacobs

Cathy Koscoe, Secretary, called the meeting to order at 5:00 p.m.

Swearing in of Trustee Laube

Mrs. Laube was reappointed by the Guernsey County Commissioners for another term, now expiring September 21, 2028. She was sworn in by Jennifer Jacobs as she is a Notary Public commissioned in Ohio.

Review and Approval of Minutes

Mrs. Laube made a motion to approve the minutes for the regular meeting held on September 09, 2021. Mr. Jackson seconded the motion. All voted aye, and the motion carried.

Financial Report

The financial report was presented by Jennifer Jacobs.

Mrs. Simcox made a motion to accept the financial report as presented. Mrs. Laube seconded the motion. All voted aye, and the motion carried.

We received the following gifts:

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

1. Clay and Alice Graham donated \$50.00 to purchase a book in memory of Charles Patchen.
2. Bob (W8SU) and Pat Ballantine donated \$20.00 to the Finley Room.

3. Lomeda Services donated \$300.00 for the summer reading program.

Mrs. Laube made a motion to accept the gifts. Mr. Jackson seconded the motion. All voted aye, and the motion carried.

New Business

Mr. Jackson made a motion to recognize Donna King and her contribution and many years of service. Mrs. Simcox seconded the motion. All voted aye, and the motion carried.

Mr. Limer reported that he had conducted four interviews for candidates for the new children's librarian. Two were invited back for second interviews.

Mr. Limer will post the assistant director's position once the children's librarian position is wrapped up.

Old Business

HBM is working with Mr. Dudley of Byesville concerning old Byesville zoning of right of way. Mr. Shook will hopefully have some answers at the next board meeting.

Mrs. Laube made a motion to change the trustee meetings to the fourth Tuesday of the month at 5 p.m. starting in November. Mr. Jackson seconded the motion. All voted aye, and the motion carried.

Director's Report

Mr. Limer has submitted his last assignment for diversity and inclusivity training and is looking into other trainings.

Concerns from an employee regarding board meetings has been shared with the assistant district attorney.

There is a pending settlement proposal regarding the grievance.

The Bi-Con contract has been approved by the Prosecutor's Office.

The STAT delivery service seems to be back to normal.

We are working with the Cambridge Intermediate School, 3rd and 4th grades, to grant them library cards. Over 50 new cards have been issued so far.

Executive Session

Mr. Jackson made a motion to move to executive session for personnel reasons. Mrs. Laube seconded the motion. A roll call vote was taken. All answered aye, and the Board entered into executive session at 5:27 p.m.

The Board returned from executive session at 6:29 p.m.

Adjournment

Mr. Jackson made a motion to adjourn. Mrs. Laube seconded the motion, and the meeting adjourned at 6:30 p.m.

The next meeting is scheduled for November 23, 2021, at the Crossroads Branch at 5:00 p.m.

President

Secretary