

Guernsey County District Public Library
Board of Trustees Regular Meeting
September 27, 2022

The Board of Trustees of the Guernsey County District Public Library met in regular session at 5pm on August 23, 2022, at the Crossroads Branch.

Trustees present:

Kathy Warhola, Judy Simcox, Cathy Koscoe, Jay Jackson and Stephanie Laube

Library employees present:

Michael Limer and Jennifer Jacobs

There were two guests present.

Sheila Ellenberger was sworn in for a renewal term by Jennifer Jacobs.

Ellenberger, continuing to serve as Vice President, called the meeting to order at 5:10 p.m.

No public participation.

Review and Approval of Minutes

June 28 regular meeting minutes were reviewed and approved with a motion by Warhola and second by Simcox.

August 23 regular meeting minutes were reviewed. One correction was noted (spelling of Bryan Conaway). Warhola motioned to accept the August 23 minutes with noted correction, Simcox seconded, motion passed.

Financial Report

The August financial report was presented by Jacobs. Of note: \$1,000 received from the Manufactured Home Settlement; \$3,087.50 from Friends of the Library for Launchpads and Wonderbooks. Gifts to the Finley Room. (See attached).

Koscoe motioned to approve the August financial report and accept gifts. Warhola seconded and motion passed.

New Business

Byesville Bidding – All received bids were over the allowed limit. Three options were presented by Limer on possible ways to proceed. After discussion, which included guest Matt Wisecarver with Wisecarver Construction, the board asked for Wisecarver to look at possible cost savings with the architect that might be had. Those cost savings will be brought to the board at their next meeting. The board may also relook at the budget set for the project.

Jackson motioned to reject all bids received. Warhola seconded. Roll call vote. Motioned unanimously passed.

Old Business

Part of New business.

Director's Report

The Outreach position was tweaked. Two candidates being interviewed.

Wetland mitigation is ongoing.

Other talking points: Storytime Trail; roof/lawn maintenance; shredding event; other events the library participated in as well as upcoming events hosted by the library.

Adjournment

Jackson made a motion to adjourn. Koscoe seconded the motion, and the meeting adjourned at 5:50 p.m.

The next meeting is scheduled for October 25, at the Crossroads Branch at 5:00 p.m.

President

Secretary