

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA
April 13, 2016 REGULAR MEETING**

❖ **Pledge of Allegiance**

❖ **Roll Call of Members**

❖ **Approval Of Minutes**

- **MOTION TO APPROVE THE MINUTES OF THE MARCH 9, 2016 MEETING.**

❖ **Public Comments**

❖ **Communications**

❖ **Reports:**

- President Griffith' Report
- Director Reid's Report
- Fiscal Officer Kensik's Report
- Personnel Committee Report: Chair Williams
- Audit and Finance Committee Report: Chair Giardina
- Building and Grounds Committee Report: Chair Landino
- Strategic Planning Committee: Chair Kozar
- Contracts and Legislation: Chair Seibel

❖ **Old Business:**

- Staff Brunch is 4/20/16. Please have your donations at the Library either on 4/19 or by 7:00 am on 4/20. For the new Board members, the entrance is the staff door on Williams St.
- Condolences to Board Member Karyn Seibel on the death of her father, Evan Sager.
- **MOTION to approve Huron Public Library's census numbers and percentage of the total Erie County PLF for 2017**
- Ohio Check Book discussion

❖ **New Business:**

- **MOTION to accept the Director's recommendation to hire Terry Mazur as a Circulation Assistant for 24 hours a week at a rate of \$9.50 per hour as of March 14, 2016.**

HURON PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA
April 13, 2016 REGULAR MEETING

- **MOTION to accept the Director's recommendation to hire Eric Rickel as a Circulation Assistant for 24 hours a week at a rate of \$9.50 per hour as of March 16, 2016.**
- **MOTION to accept the Director's recommendation to hire Tessann Brewster as a Circulation Assistant for 24 hours a week at a rate of \$9.50 per hour as of April 4, 2016.**
- **MOTION to accept the offer from ServPro Restoration to digitize the Library's disaster plan details and create an individualized and secure app for tablet or smartphone, in the event of emergency.**

- ❖ **Adjournment:**
 - **Roll Call Vote**

Next Meeting: May 11, 2016 at 7 PM