

Huron Public Library Board of Trustees
Minutes to Regular Meeting June 13, 2018

Meeting was called to order at 7:00 p.m. by Vic-President, Terry Griffith.

Present: Terry Griffith, Rhonda Watt, Robert Williams, Rob Kozar. Tom Hoffman, Joe Giardina. Excused: Karyn Seibel. Guests: Benjamin Reid, Director and Joanne Kensik, Fiscal Officer.

MOTION BY: R. Kozar, second by R. Watt to approve the minutes to the May 9, 2018 regular meeting. Roll Call – Yeas 6, Nays 0. Motion Carried.

PUBLIC COMMENTS: None

COMMUNICATIONS: None

President's Report: None

Director's Report:

Mr. Reid has requested a quote from Fresch Electric for LED lighting upgrades. They have been in to count the fixtures and he is awaiting their response.

IAP held a contractor's walkthrough meeting on June 7. Bids are expected to be returned by July 19, 2018. Mr. Reid is suggesting we use these bids for budgeting and possible grant funding for the project.

Trustee, Tom Hoffman and Director Reid installed the digital signs. Three staff members have been trained on the software and will easily be able to keep the signs up-to-date.

Trees were delivered and planted in the tree lawn area of the library. Mr. Reid thanked Old Plat Association for including the Library in their beautification project.

Due to a staff member's injury, Mr. Reid has hired Gergely's Maintenance King to clean priority areas in the library and the staff has been stepping in to refill paper products, collect trash, and take over the meeting room setups.

A patron has complained about the security of our technology in the library. Mr. Reid said the patron is aware that CLEVNET controls our network and tech support and that the staff has very limited knowledge and interaction with the IT environment.

Fiscal Officer's Report: None

Personnel Committee Report: None

Audit and Finance Committee Report: None

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Building and Grounds Committee Report: None

Strategic Planning Committee Report:

Chair, R. Kozar will be scheduling a meeting in the near future

Contracts and Legislation Report:

Will be discussed under Old Business.

OLD BUSINESS:

Trustee Griffith said the Bylaws and Policies review and recommendation will be started sometime in July.

The Erie County Prosecutor should have an opinion on the Dickhaut trust in approximately one week.

The Riverfest Parade will be July 14, 2018.

NEW BUSINESS:

Holiday Open House will be December 2, 2018 from 2-4 p.m.

MOTION BY T. Hoffman, second by R. Watt to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. ORC 122.2 (G) (1). Roll Call – Yeas 6, Nays 0.
MOTION CARRIED.

Meeting resumed at 8:09 p.m.

There being no further business to discuss, MOTION BY J. Giardina, second by R. Watt to adjourn. Roll Call – Yeas 6, Nays 0. MOTION CARRIED.

Meeting adjourned at 8:10 p.m.

Terry R. Griffith, Vice-President

Joanne Kensik, Fiscal Officer

