

Huron Public Library Board of Trustees
Minutes to Regular Meeting Held August 10, 2016

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

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

MOTION BY R. Kozar, second by R. Williams to approve minutes to the June 8, 2016 meeting. Roll Call – Yeas 5, Nays 0. Motion Carried.

PUBLIC COMMENTS: None

COMMUNICATIONS: None

REPORTS:

President's Report:

Will be discussed under Old Business.

Director's Report:

Mr. Reid said Wadsworth has completed the installation of the new compressor in the rooftop unit and that the other compressor in the circuit has responded normally.

He has received one quote to complete the roof repair project and is in the process of obtaining a second quote.

Mr. Reid reported on the Library Leadership Ohio 2016 conference in Worthington that he attended from July 19-July 22nd. He said it was a beneficial experience and he thanked the Board for permitting him the time and resources to attend.

Mr. Reid reported on who would be attending the OLC Convention and Expo to be held September 28-30. At the May Board meeting the Board approved to make an exception to the Board's policy, on a one-time basis only, to allow and pay for the Director to obtain a hotel room at a cost of \$282.11. However, due to taxes and resort fees the actual cost for the room will be \$327.58. The Board approved the increase in cost.

Senator Gardner visited the library as part of his regional library tour this legislative break. He spoke with the Children's Librarian about the Summer Reading Program and also discussed the upcoming budget cycle. Senator Gardner even took the Book Bike for a short spin.

Mr. Reid thanked the many volunteers and families that joined the library in the Riverfest parade.

Mr. Reid also gave presentations and discussions at the Library in conjunction with performances at the Huron Playhouse that were well attended and added value to the playgoers and library patrons.

Mr. Reid will be serving as the Huron Rotary Club Secretary beginning in August and he will also be speaking at the first Teacher In-Service day on August 23, to promote Tiger Bookshelf and introduce teachers to our services and resources.

Fiscal Officer's Report:

Ms. Kensik informed the Board that the Budget Commission will be meeting on Wednesday, August 10, 2016 to review tentative resources and budgets for the next fiscal year.

The Elevator Inspection Pass Notification was received on August 1, 2016.

Notification from OPERS Board of Trustees was received certifying local rates for 2017. The rates remain unchanged which are 10% Employee and 14% Employer.

Ms. Kensik attended a STAR Update Webinar on July 20, 2016. And Market review and an update on STAR Ohio and STAR Plus was presented.

The Board approved the Fiscal Officer's request to change her hours to 8:00 a.m to 1:00 p.m on Monday, Tuesday, Wednesday and Friday. The Fiscal Officer would not be in the office on Thursdays beginning August 25, 2016 through December 29, 2016.

Personnel Committee Report:

Will be discussed under New Business.

Audit and Finance Committee:

None

Building and Grounds Committee:

Chairman, Tom Hoffman, would like to set a meeting date within the next three weeks.

Strategic Planning Committee:

Chairman, Rob Kozar, gave the Board a presentation on the results of the Focus Groups and the timeline in which the committee is determined to meet to complete the Strategic Plan.

OLD BUSINESS:

Mr. Reid reported on the PLF negotiation meeting held on July 25, 2016. Mr. Reid and the Board discussed the various percentages as outlined on a spreadsheet prepared by David Trotter, Ritter Public Library and Mr. Reid and the consequences it would have on each library in Erie County.

NEW BUSINESS:

Mr. Reid discussed three medical insurance options with the Board. MOTION BY J. Giardina, second by R. Williams to enroll in the Silver Choice Plan through United Healthcare with the employer paying 75% and employee paying 25% of the insurance cost for individuals and their dependents, providing it follows all appropriate laws. Roll Call – Yeas 5, Nays 1. Motion Carried. RESOLUTION NO. 2016-3

There being no further business to discuss, MOTION BY P. Landino, second by R. Kozar to adjourn. Roll Call – Yeas 6, Nays 0. Motion Carried.

Meeting adjourned at 9:35 p.m.

Terry. R. Griffith, President

Joanne Kensik, Fiscal Officer