

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES of REGULAR MEETING on JANUARY 8, 2025**

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**PLEDGE OF ALLEGIANCE**  
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❖ **Call to order at 7:10 p.m.**

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❖ **ROLL CALL**

❖ **Joe Giardina - present**

❖ **Pete Jackson - present**

❖ **Bob Williams - present**

❖ **Will Folger - present**

❖ **Rob Kozar - present**

❖ **Karyn Seibel - present**

❖ **Rebecca Morey - present**

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❖ **MOTION made by Rebecca, Second by Will TO APPROVE THE MINUTES OF REGULAR MEETING ON DECEMBER 11, 2024 (V) Ayes Unanimous. Motion carried.**

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❖ **PUBLIC COMMENTS/GUESTS - none**

❖ **COMMUNICATIONS – Thank you cards addressed to the Board were passed around for Board members to read.**

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❖ **REPORTS:**

- President's Report: Joe Giardina – will set up goal-setting meetings this month with Jennifer and Laura.
- Director's Report: Jennifer Buch – House Bills that will go into effect 90 days after governor signs them if he does: Notary must take oath in person, board meetings by video. Highlighted OLC Advocacy calendar; explained some stats are lower in December because there are less programs
- Fiscal Officer's Report: Laura Engleman – Star Ohio yield for December was 4.7%. PLF Distribution in December was \$42,564.17 which is above what was estimated. Dickhaut estate is not settled yet; final distribution is set at \$3,000.00, possibly to be distributed by end of first quarter of this year.

**1. MOTION by Will, second by Karyn TO APPROVE SUPPLEMENTALS  
(DECEMBER 2024) (RC)**

**Joe – y**

**Will – y**

**Bob – y**

**Rob – y**

**Karyn – y**

**Pete – y**

**Rebecca - y                      Motion carried.**

**2. MOTION by Karyn, second by Pete TO APPROVE THEN AND NOWS  
(DECEMBER 2024) (RC)**

**Karyn – y**

**Rob – y**

**Pete – Y**

**Rebecca – y**

**Joe –y**

**Bob – y**

**Will - y                              Motion carried.**

- Personnel Committee Report: Bob Williams – none
- Audit and Finance Committee Report: Pete Jackson – will schedule a meeting in

February to discuss permanent appropriations budget.

- Building and Grounds Committee Report: Rebecca Morey
  1. **MOTION by Karyn, second by Rebecca TO APPROVE THE LIBRARY DESIGN PROPOSAL FOR CHILDREN'S AREA RENOVATIONS: \$25,250 includes installation – 6 mobiles, beehive, lettering, leaf patterns on lights, 3 benches, laptop tables, 2 curved benches. (RC)**
    - Will – y
    - Bob – y
    - Joe – y
    - Rebecca – y
    - Pete y
    - Rob – y
    - Karyn - y                      **Motion carried.**
  2. **MOTION by Rebecca, second by Karyn TO APPROVE THE ZEPTIVE QUOTE FOR VAPE DETECTORS for restrooms and study rooms that make loud sound: \$6,464 for 5 of them with cage around them, batteries and charger, and software to monitor. (RC)**
    - Pete – y
    - Rob – y
    - Karyn – y
    - Will – y
    - Bob – y
    - Joe – y
    - Rebecca - y                      **Motion carried.**
  3. **MOTION TO APPROVE THE DESIGN FEE FOR JACKSON LAUX CONSTRUCTION FOR OUTDOOR SPACE AND ADA COMPLIANT RAMP AT WILLIAMS ST. ENTRANCE (RC) – NO MOTION received. Instructions given to research local engineers and concrete companies.**
  4. **Committee agreed to begin discussing in 2025 ideas on renovating the AV area in 2026.**

Strategic Planning Committee Report: Rob Kozar – none.

- Policy Committee Report: Will Folger – see Google survey to determine date for next meeting.

❖ **OLD BUSINESS - tabled until next month so Finance Committee chair can research with Fiscal Officer**

1. **MOTION TO APPROVE RESOLUTION 2024-06 (ELECTRONIC PAYMENTS) (RC) - tabled.**
2. **MOTION TO APPROVE NEW OPERATING POLICY 4.04 (V) - tabled.**

❖ **NEW BUSINESS**

1. **MOTION by Rob, second by Karyn TO APPROVE FINANCIALS FOR DECEMBER 2024 (RC)**
2. Rob – y
3. Karyn – y
4. Will – y
5. Bob – y
6. Joe –y
7. Rebecca – y
8. Pete -y                      **Motions carried.**

❖ **ITEMS TOO LATE FOR THE AGENDA - none**

❖ **EXECUTIVE SESSION – not needed**

- ❖ **ADJOURNMENT Motion by Will, second by Rebecca (RC)**
  - ❖ **Will -y**
  - ❖ **Rebecca - y**
  - ❖ **Karyn - y**
  - ❖ **Rob - y**
  - ❖ **Pete - y**
  - ❖ **Joe - y**
  - ❖ **Bob - y**
- Motion carried.**

**Adjourned at 8:06 p.m.**

**\*V indicates vote by Voice**

**\*RC indicates by Roll Call**

**y = yes/aye**

**n = no/nay**

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**Joe Giardina, President**

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**Laura Engleman, Fiscal Officer**