

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF November 10, 2021
AGENDA**

- ❖ **PLEDGE OF ALLIEGANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING October 13, 2021**
- ❖ **PUBLIC COMMENTS**
- ❖ **COMMUNICATIONS**
- ❖ **GUESTS**
- ❖ **REPORTS:**
 - President Smith's Report
 - Director Morrow-Ritchie's Report
 - Fiscal Officer Adam's Report
 - Personnel Committee Report: Trustee Williams
 - Audit and Finance Committee Report: Trustee Jackson
 - Building and Grounds Committee Report: Trustee Smith
 - Strategic Planning Committee: Trustee Kozar
 - Contracts and Legislation: Trustee Griffith
- ❖ **OLD BUSINESS**
 - **RESOLUTION NO. 2021-07 RESOLUTION REQUESTING THE ERIE COUNTY AUDITOR TO CERTIFY TO THE TOTAL CURRENT TAX VALUATION OF THE HURON SCHOOL DISTRICT OF ERIE COUNTY, OHIO AND THE AMOUNT OF TAX TO BE GENERATED IN THE FIRST YEAR OF COLLECTION BY THE PROPOSED RENEWAL OF AN EXISTING TAX IN THE AMOUNT OF ONE AND FIFTY HUNDREDTHS [1.50] MILLS, A TAX IN EXCESS OF THE TEN [10] MILL LIMIT FOR THE PURPOSES OF THE CURRENT OPERATING EXPENSES OF THE HURON SCHOOL DISTRICT LIBRARY AND FURTHER THE ERIE COUNTY AUDITOR IS REQUESTED TO SO CERTIFY ON THE FORM PROVIDED AND ACCOMPANYING THIS RESOLUTION IN ACCORDANCE WITH R.C. 5705.03**
 - **RESOLUTION NO 2021-08 RESOLUTION REQUESTING THE ERIE COUNTY AUDITOR TO CERTIFY TO THE TOTAL CURRENT TAX VALUATION OF THE HURON SCHOOL DISTRICT OF ERIE COUNTY, OHIO AND THE AMOUNT OF TAX TO BE GENERATED IN THE FIRST YEAR OF COLLECTION BY THE PROPOSED REPLACEMENT OF AN EXISTING TAX IN THE AMOUNT OF ONE AND FIFTY HUNDREDTHS [1.50] MILLS, A TAX IN EXCESS OF THE TEN [10] MILL LIMIT FOR THE PURPOSES OF THE CURRENT OPERATING EXPENSES OF THE HURON SCHOOL DISTRICT LIBRARY AND FURTHER THE ERIE COUNTY AUDITOR IS REQUESTED TO SO CERTIFY ON THE FORM PROVIDED AND ACCOMPANYING THIS RESOLUTION IN ACCORDANCE WITH R.C. 5705.03**
 - **RESOLUTION NO 2021-09 RESOLUTION REQUESTING THE ERIE COUNTY AUDITOR TO CERTIFY TO THE TOTAL CURRENT TAX VALUATION OF THE HURON SCHOOL DISTRICT OF ERIE COUNTY, OHIO AND THE AMOUNT OF TAX TO BE GENERATED IN THE FIRST YEAR OF COLLECTION BY THE PROPOSED REPLACEMENT OF AN EXISTING TAX IN THE AMOUNT OF ONE AND FIFTY HUNDREDTHS [1.50] MILLS, AND ADDITIONAL TAX IN THE AMOUNT OF ZERO AND TWENTY FIVE HUNDREDTH [0.25] MILLS, A TAX IN EXCESS OF THE TEN [10] MILL LIMIT FOR THE PURPOSES OF THE CURRENT OPERATING EXPENSES OF THE HURON SCHOOL DISTRICT LIBRARY AND FURTHER THE ERIE COUNTY AUDITOR IS REQUESTED TO SO CERTIFY ON THE FORM PROVIDED AND**

ACCOMPANYING THIS RESOLUTION IN ACCORDANCE WITH R.C. 5705.03

- **RESOLUTION NO. 2021-10 AUTHORIZING MEMBERSHIP IN THE STARK COUNTY SCHOOLS COUNCIL OF GOVERNMENTS HEALTH CARE CONSORTIUM WHICH WILL SERVE AS THE AGENT OF THE BOARD OF TRUSTEES OF THE HURON PUBLIC LIBRARY FOR THE PURPOSE OF NEGOTIATING CONTRACTS TO PROVIDE EMPLOYEE MEDICAL AND HOSPITALIZATION INSURANCE, LIFE INSURANCE, VISION AND DENTAL COVERAGE. THE PRESIDENT OF THE BOARD SHALL BE AUTHORIZED TO EXECUTE THE EMPLOYEE BENEFIT CONTRACTS ON BEHALF OF THE BOARD OF TRUSTEES UNDER THE AUTHORITY GRANTED BY R.C.337540(M).**
- **RESOLUTION NO. 2021-11 FOR THE LEASE OF TWO RICO COPIERS THE LEASE WILL BE IN EFFECT FOR 5 YEAR PERIOD UNDER THE TERMS AND CONDITIONS OF THE EXHIBITS FOUND HEREIN**

❖ NEW BUSINESS

- **MOTION TO ACCEPT THE FINANCIALS FOR OCTOBER 2021**
- **RESOLUTION NO 2021-06 ADOPTING A TEMPORARY APPROPRIATION BUDGET FOR THE CALENDAR YEAR OF 2022 UNDER THE AUTHORITY GRANTED TO THE BOARD BY R.C. 3375.33**
- **MOTION TO APPROVE THE 2022 LANDSCAPING CONTRACT WITH AUSTIN LAWN CARE FOR LAWN AND BED MAINTENANCE**
- **MOTION TO APPROVE RESIGNATION OF DAVID C WIEDENHEFT, CIRCULATION TECHNIAN**
- **ASSIGNMENT OF TASKS FOR BOARD HOLIDAY OPEN HOUSE**

❖ EXECUTIVE SESSION

❖ ADJOURNMENT