

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF FEBRUARY 14, 2024
AGENDA**

INSPIRING GENERATIONS WITH BOOKS AND MORE

**HURON PUBLIC LIBRARY FOSTERS GROWTH BY PROVIDING FREE ACCESS TO
INFORMATION AND CULTURE AND RESPONDS TO THE NEEDS OF THE COMMUNITY
IT SERVES.**

**EMPOWERMENT · INTELLECTUAL FREEDOM · EQUALITY
LITERACY · LIFELONG LEARNING**

- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**
- ❖ **MOTION TO APPROVE THE MINUTES OF ORGANIZATIONAL MEETING ON
JANUARY 10, 2024 (V)**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING ON JANUARY 10,
2024 (V)**
- ❖ **PUBLIC COMMENTS/GUESTS**

BOARD OF TRUSTEES BYLAWS: POLICY 2.03 (E): The members of the public may comment during this portion of the agenda. Any individual desiring to address the Board shall be first recognized by the President. The individual shall state her/his name and address in an audible tone for the Fiscal Officer's record. Remarks shall be limited to five (5) minutes. References to personalities and personal attacks shall be avoided by all speakers. The Board will take the comments under advisement, but the Board shall not engage in a debate or a question/answer session with any member of the public during this part of the agenda.

- ❖ **COMMUNICATIONS**

- ❖ **REPORTS:**

- President's Report: Joe Giardina
- Director's Report: Jennifer Buch
- Fiscal Officer's Report: Laura Dahnke
 - **MOTION TO APPROVE SUPPLEMENTALS (JANUARY 2024)(RC)**
 - **MOTION TO APPROVE THEN AND NOW PURCHASE ORDERS (RC)**
- Personnel Committee Report: Bob Williams
- Audit and Finance Committee Report: Pete Jackson
- Building and Grounds Committee Report: Joe Giardina/Rebecca Morey
- Strategic Planning Committee Report: Rob Kozar
- Policy Committee Report: Will Folger
 - **MOTION TO APPROVE POLICY CHANGES (V)**

- ❖ **OLD BUSINESS**

- **PATRON HEARING**
- **MOTION TO CLOSE THE LIBRARY ON MONDAY, APRIL 8 FOR ECLIPSE (RC)**

- ❖ **NEW BUSINESS**

- **MOTION TO APPROVE FINANCIALS FOR DECEMBER 2023 (RC)**
- **MOTION TO APPROVE A STIPEND OF \$750 ANNUALLY TO LAURA**

- **DAHNIKE, CLERK OF THE BOARD, TO BE PAID QUARTERLY (RC)**
- **CLEAN UP AND DISPOSAL OF ITEMS IN HVAC ROOM, MECHANICAL ROOM, AND OTHER LIBRARY AREAS (DUMPSTER) (V)**
- **MOTION TO APPROVE RESOLUTION 2024-01 (SELLING OF LIBRARY PROPERTY) (RC)**

❖ **EXECUTIVE SESSION**

MOTION TO ENTER INTO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE UNDER O.R.C. 121.22(G) (1)

❖ **ADJOURNMENT (RC)**

❖ **BOARD PHOTO**

***V indicates vote by Voice**

***RC indicates by Roll Call**