

Huron Public Library Board of Trustees
Minutes to Regular Meeting February 8, 2023

The meeting was called to order at 7:00 pm. by President, Joe Giardina.

Present: Will Folger, Joe Giardina, Pete Jackson, Robert Kozar, and Robert Smith. Karyn Seibel, and Robert Williams. Guests: Jennifer Buch, Director; and Diane Adams, Fiscal Officer.

MOTION BY Trustee Smith second by Trustee Kozar to approve the minutes of the Organizational meeting January 11, 2023, and the Regular meeting of January 11, 2023. Roll Call – Yeas 5, Nays 0. Motion Carried.

PUBLIC COMMENTS: NONE

COMMUNICATIONS: NONE

REPORTS:

President's Report:

President Giardina submitted his report to the board. He stated that he met with the Director and Fiscal Officer on January 20th to come to a consensus on goals.

Director's Report:

Director Buch submitted her report to the board.

Fiscal Officer Report:

This Fiscal Officer presented her report to the board. MOTION BY Trustee Jackson second by Trustee Smith to approve the Revenue and Appropriation Supplemental transfers made to the budget for the month of January. Roll Call: W. Folger, Yea; J. Giardina, Yea; P. Jackson, Yea; R. Kozar, Yea; and R. Smith, Yea. Motion Carried.

MOTION BY Trustee Smith second by Trustee Kozar to approve the following two then and Now Purchases orders; 55 for \$83.00, and 56 for \$170.00. Roll Call: W. Folger, Yea; J. Giardina, Yea; P. Jackson, Yea; R. Kozar, Yea; and R. Smith, Yea. Motion Carried.

MOTION BY Trustee Jackson second by Trustee Smith to approve Resolution No. 2023-2. RESOLUTION OF THE HURON PUBLIC LIBRARY BOARD OF TRUSTEES ADOPTING PERMANENT APPROPRIATIONS IN THE TOTAL AMOUNT FOR ALL FUNDS OF \$1,149,580.20 FOR THE CALENDAR YEAR OF 2023 UNDER THE AUTHORITY GRANTED TO THE BOARD BY R.C. 3375.33. Roll Call: W. Folger, Yea; J. Giardina, Yea; P. Jackson, Yea; R. Kozar, Yea; and R. Smith, Yea. Motion Carried.

Personnel Committee Report:

None

Audit and Finance Committee Report:

Chair Jackson submitted the committee minutes from their February 1st meeting.

Building and Grounds Report:

Chair Smith stated that he will schedule a committee meeting.

Strategic Planning Committee:

Chair Kozar stated that the committee will meet in the next several weeks for a new agenda item.

Policy Update Committee:

Chair Folger submitted the committee meeting minutes of February 1st.

OLD BUSINESS

The director asked for a final count of the trustees who would like to be registered for the Trustees Workshop on March 4th.

NEW BUSINESS

MOTION BY Trustee Smith second by Trustee Kozar to accept the Financial Statements for January 2023. Roll Call: W. Folger, Yea; J. Giardina, Yea; P. Jackson, Yea; R. Kozar, Yea; and R. Smith. Motion Carried.

Director Buch stated that some grant applications ask for the percentage of board members who participate in monetary donations to the library. She suggested that the board consider giving to the Friends of the Library for 100% participation,

Chair Adams under the direction of the director suggested that the Record's Commission meet on March 8th before the Regular Meeting to discuss a some items.

There being no further business to discuss, MOTION BY Trustee Smith second by Trustee Folger to adjourn. Roll Call: W. Folger, Yea; J. Giardina; Yea; P. Jackson, Yea; R. Kozar, Yea; and R. Smith, Yea. Motion Carried.

Meeting adjourned at 8:27 p.m.

Joe Giardina, President

Diane Adams Fiscal Officer