

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

The meeting was called to order at 7:08 pm. by President, Joe Giardina.

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

MOTION BY Trustee Smith second by Trustee Kozar to approve the minutes of the Regular meeting February 8, 2023 with one correction. Roll Call – Yeas 7, Nays 0. Motion Carried.

PUBLIC COMMENTS: NONE

COMMUNICATIONS: NONE

REPORTS:

President's Report:

President Giardina gave an update on the Fiscal Officer position and stated that there was one application received. He asked the director to extend the posting for another week.

Director's Report:

Director Buch submitted her report to the board. She informed the board that she has made Jacqueline Layer a full-time employee.

Fiscal Officer Report:

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

MOTION BY Trustee Smith second by Trustee Folger to approve Resolution No. 2023-1. RESOLUTION OF THE HURON PUBLIC LIBRARY BOARD OF TRUSTEES ACCEPTING THE ADDITIONAL PARTIAL DISTRIBUTION OF AN ENDOWMENT INSTITUTIONAL FUND IN THE NAME OF STANLEY W. & HILDA H. DICKHAUT FAMILY ENDOWMENT FUND UNDER THE AUSPICES OF OHIO R.C. 1715.51-.59. Roll Call: W. Folger, Yea; J. Giardina, Yea; P. Jackson, Yea; R. Kozar, Yea; Karyn Seibel, Yea; and R. Smith, Yea; and R. Williams. Motion Carried.

Personnel Committee Report:

Chair Williams spoke about the possibility of Stark County's Consortium increasing their medical insurance rates by June of this year.

Audit and Finance Committee Report:

None

Building and Grounds Report:

Chair Smith stated that they have a meeting scheduled for March 15th at 10:00.

Strategic Planning Committee:

Chair Kozar stated that the committee met on March 6th. He gave an update on that meeting.

Policy Update Committee:

Chair Folger submitted the committee meeting minutes of March 1, 2023. The minutes were provided and he gave an update of the discussion.

OLD BUSINESS

The director discussed with the board a combined staff and board meeting. NEO-RLS has been contacted to possibly facilitate the meeting. Ragan Snead will share her proposal at the April board meeting.

NEW BUSINESS

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

EXECUTIVE SESSION

MOTION BY Trustees second by Trustee Smith second by Trustee Folger to enter into executive session at 8:04 pm to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee under O.R.C. 121.22 (G)(1). Roll Call – Yeas 7, Nays 0. Motion Carried.

The Board returned to regular meeting at 8:36 pm

MOTION BY Trustee Smith second by Trustee Seibel to schedule a Special Meeting on March 21st at 6:00 pm. The purpose of this meeting is 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). Roll Call: W. Folger, Yea; J. Giardina, Yea; P. Jackson, Yea; R. Kozar, Yea; Karyn Seibel, Yea; R. Smith, and Yea; R. Williams, Yea. Motion Carried.

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

Meeting adjourned at 8:41 p.m.

Joe Giardina, President

Diane Adams, Fiscal Officer