

Huron Public Library Board of Trustees
Minutes to Regular Meeting May 10, 2023

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

Present: Will Folger, Joe Giardina, Pete Jackson Robert Kozar, Karyn Seibel, Robert Smith, and Robert Williams. Guests: Jennifer Buch, Director; Diane Adams, Fiscal Officer; and Dr. James Tatman, Superintendent of Huron City Schools.

MOTION BY Trustee Smith second by Trustee Kozar to approve the minutes of the Regular Meeting April 12, 2023. Roll Call – Yeas 5, Nays 0. Trustee Jackson and Seibel abstained from the vote since they were excused from the April 12th meeting. Motion Carried.

MOTION BY Trustee Smith second by Trustee Kozar to approve the minutes of the Special Meeting April 25, 2023. Roll Call – Yeas 6, Nays 0. Trustee Seibel abstained since she did not attend the meeting. Motion Carried.

PUBLIC COMMENTS: Dr. James Tatman commended the board on their partnership with the Huron City Schools; he shared more on how they could strength their partnership. President Giardina said that the board will discuss more at the June meeting.

COMMUNICATIONS: NONE

REPORTS:

President's Report:

None

Director's Report:

Director Buch submitted her report to the board. She highlighted on the repair of the door sensors; and also gave an update on staff training; she then answered any questions the board had on the status of HB1 and HB33.

Fiscal Officer Report:

This Fiscal Officer presented her report to the board. MOTION BY Trustee Smith second by Trustee Folger to approve Appropriation Supplemental transfers made to the budget for the month of April. 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.

Personnel Committee Report:

Chair Williams stated that he will schedule a committee meeting to discuss the new insurance rates for Stark County Consortium.

Audit and Finance Committee Report:

Chair Jackson submitted the committee meeting minutes of May 4th to the board. The committee recommended that the board approve the 2024 Budget provided by the fiscal officer.

Res. 2023-03

A RESOLUTION OF THE HURON PUBLIC LIBRARY BOARD OF TRUSTEES ADOPTING A TAX BUDGET FOR THE CALENDAR YEAR 2024 UNDER THE AUTHORITY GRANTED TO THE BOARD BY R.C. 5705.28

MOTION BY Trustee Smith second by Trustee Williams to approve the 2024 Tax Budget and Resolution 2023-03. 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.

Building and Grounds Report:

Chair Smith received a quote for the HVAC system; the committee will schedule a meeting to discuss this.

Strategic Planning Committee:

NONE

Policy Update Committee:

Chair Folger submitted the committee meeting minutes of May 2, 2023; he gave a short update on the progress of the Policy Manual.

OLD BUSINESS

The board discussed the Trustee/Staff Meeting with Regan Snead of NEO-RLS possibly taking place on a Friday and closing the library three hours early. The director will find the best Friday for all to schedule this.

NEW BUSINESS

MOTION BY Trustee Jackson second by Trustee Smith to accept the Financial Statements for April 2023. 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.

Director Buch stated that she has three good candidates for the position of Head of Marketing and Emerging Technology Job, and that she will decide next week who to offer the position to.

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MOTION BY: Trustee Seibel, second by Trustee Smith to enter into Executive session at 8:07 p.m. to consider the employment 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; K. Seibel, Yea; R. Smith, Yea; and R. Williams, Yea. Motion Carried.

The Board returned to regular meeting at 8:30 p.m.

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; K. Seibel, Yea; R. Smith, Yea; and R. Williams, Yea. Motion Carried.

Meeting adjourned at 8:33 p.m.

Joe Giardina, President

Diane Adams, Fiscal Officer