

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF JUNE 14, 2023
AGENDA**

- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING ON MAY 10, 2023**
- ❖ **PUBLIC COMMENTS/GUESTS**
- ❖ **COMMUNICATIONS**
- ❖ **REPORTS:**
 - President's Report: Joe Giardina
 - Director's Report: Jennifer Buch
 - Fiscal Officer's Report: Diane Adams
 - **MOTION TO APPROVE SUPPLEMENTALS**
 - Personnel Committee Report: Trustee Williams
 - **MOTION TO APPROVED RESOLUTION 2023-04 (STAFF MEDICAL INSURANCE)**
 - Audit and Finance Committee Report: Trustee Jackson
 - Building and Grounds Committee Report: Trustee Smith
 - Strategic Planning Committee Report: Trustee Kozar
 - Policy Committee Report: Trustee Folger
- ❖ **OLD BUSINESS**
 - **STAFF AND BOARD COLLABORATIVE MEETING DATE**
 - **HURON CITY SCHOOL PARTNERSHIP**
- ❖ **NEW BUSINESS**
 - **MOTION TO ACCEPT THE FINANCIALS FOR MAY 2023**
 - **MOTION TO HIRE CATHY RAMEY AS FISCAL OFFICER EFFECTIVE JULY 17, 2023, AT \$25.00 PER HOUR PLUS UP TO \$200 PER MONTH FOR MEDICARE SUPPLEMENTAL INSURANCE**
 - **MOTION TO HIRE DIANE ADAMS AS ASSISTANT FISCAL OFFICER EFFECTIVE JULY 17, 2023**
 - **MOTION TO ALLOW DIANE ADAMS TO USE SICK TIME RETROACTIVE TO JUNE 1, 2023, TO COMPLETE 20 HOURS PER WEEK UNTIL TIME IS DEPLETED, OR SHE IS NO LONGER EMPLOYED AT THE LIBRARY**
 - **MOTION TO HIRE HOLLY LEEMASTER AS HEAD OF MARKETING AND EMERGING TECHNOLOGY EFFECTIVE JUNE 12, 2023**
- ❖ **EXECUTIVE SESSION**
- ❖ **ADJOURNMENT**