

Guernsey County District Public Library

Board of Trustees Regular Meeting

April 08, 2021

The Board of Trustees of the Guernsey County District Public Library met in regular session April 08, 2021, at the Crossroads Branch.

Trustees present:

Judy Simcox in person

Stephanie Laube, Sheila Ellenberger, Cathy Koscoe, Jay Jackson and Kathy Warhola via teleconference.

Library employees present:

Michael Limer and Jennifer Jacobs in person

Mr. Limer, Director, called the meeting to order at 5:02 p.m.

Review and Approval of Minutes

Mr. Jackson made a motion to approve the minutes for the regular meeting held on March 11, 2021, and the special meeting held on March 30, 2021. Mrs. Laube seconded the motion. A roll call vote was taken: Mrs. Laube – yes; Dr. Ellenberger – yes; Mrs. Simcox – yes; Mrs. Koscoe – yes, Mr. Jackson – yes, Mrs. Warhola - yes.

Financial Report

The financial report was previously provided in the board packet.

BE IT RESOLVED, that the Board of Trustees accept the following gift:

1. Gift in memory of John D. Shepard

Leonard and Shelia Sedlak	\$50.00
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Mrs. Laube made a motion to accept the financial report and gift as presented. Mrs. Warhola seconded the motion. A roll call vote was taken: Mrs. Laube – yes; Dr. Ellenberger – yes; Mrs. Simcox – yes; Mrs. Koscoe – yes, Mr. Jackson – yes, Mrs. Warhola - yes.

New Business

The following resolution was passed:

Board of Trustees
Guernsey County District Public Library

The Board of Trustees (the "Board") of the Guernsey County District Public Library (the "Library"), a County District library of Guernsey County, Ohio met in regular session on April 8, 2021 at 5:00 p.m., at the Crossroads Branch Library (63500 Byesville Road, Cambridge, OH), with the following members present:

Dr. Ellenberger, Mr. Jackson, Mrs. Koscoe, Mrs. Laube, Mrs. Simcox, and Mrs. Warhola.

Mr. Jackson introduced the following resolution and moved its passage:

RESOLUTION REQUESTING THE GUERNSEY COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE LIBRARY DISTRICT OF THE GUERNSEY COUNTY DISTRICT PUBLIC LIBRARY, GUERNSEY COUNTY, OHIO AND THE AMOUNT TO BE GENERATED DURING THE FIRST YEAR OF COLLECTION OF A RENEWAL OF AN EXISTING TAX FOR CURRENT EXPENSES OF THE GUERNSEY COUNTY DISTRICT PUBLIC LIBRARY.

(R.C. Sections 5705.03, 5705.238)
RENEWAL OF AN EXISTING TAX LEVY

WHEREAS, the Library is currently levying a five-year, one (1.0) mill operating levy approved by the voters of the library district of the Library on November 8, 2016 and first placed on the tax list and duplicate in 2018 for collection in years 2022; and

WHEREAS, this Board wishes to initiate proceedings for the submission to the electors of the entirety of the library district of the Library, at general election to be held November 2, 2021, the question of a renewal of an existing levy for current expenses of the Library, which tax shall be for a five-year term and shall be levied on the entirety of the territory of the library district of the Library located in Guernsey County; and

WHEREAS, such tax levy shall be placed upon the tax list and duplicate for the current tax year, beginning 2022, first due in calendar year 2023, if a majority of the electors voting thereon vote in favor thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Guernsey County District Public Library, Guernsey County, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary to a renewal of an existing tax for current expenses of the Library.

Section 2. The Guernsey County Auditor is hereby requested, pursuant to Section 5705.03 of the Ohio Revised Code, to certify the total current tax valuation of the library district of the Library located in Guernsey County, as established under R.C. Chapter 3375, and the amount to be generated during the

first year of collection of a renewal of an existing tax to be levied under Section 5705.23 of the Ohio Revised Code for the benefit of the Library at a rate not exceeding one (1.0) mills for each one dollar of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars of valuation, for current expenses of the Library.

Section 3. The Fiscal Officer of this Board is hereby authorized and directed to deliver a certified copy of this resolution to the Guernsey County Auditor.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Dr. Ellenberger seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Mr. Jackson, Dr. Ellenberger, Mrs. Laube, Mrs. Simcox, Mrs. Warhola, and Mrs. Koscoe.

Nays: none

The resolution was adopted.

Passed: April 8, 2021

BOARD OF TRUSTEES
GUERNSEY COUNTY PUBLIC LIBRARY,
GUERNSEY COUNTY, OHIO

Attest:

Fiscal Officer

Board President

CERTIFICATE The undersigned Fiscal Officer of the Board of Trustees of the Guernsey County District Public Library, Guernsey County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly adopted by said Board on April 8, 2021, and that a certified copy thereof was filed in the office of the Guernsey County Auditor on April 12, 2021.

Fiscal Officer
Guernsey County District Public Library

Resolution: _____

The next resolution will be to ask the commissioners to add the library to the ballot.

Mr. Limer reported meeting with HBM regarding Byesville renovations and the bookmobile garage. Mr. Jackson made a motion to enter into an agreement with HBM. Mrs. Simcox seconded the motion. A roll call vote was taken: Mrs. Laube – yes; Dr. Ellenberger – yes; Mrs. Simcox – yes; Mrs. Koscoe – yes, Mr. Jackson – yes, Mrs. Warhola - yes.

IT Report

The IT report was previously provided in the board packet.

Director's Report

There was an online threat regarding the Finley Room, which Mr. Limer reported to the sheriff's office.

The county commissioners are interested in purchasing the bookmobile garage.

The Bookmobile is scheduled for regular stops beginning May 5.

There are two wells on the Crossroads property that haven't generated any revenue for us since 2018. Mr. Limer will be checking on the status of these wells.

Approximately 600 people attended the Eric Litwin concert via Zoom.

Shred-It is scheduled to be at Crossroads on April 10. The Certificate of Records Disposal (RC-3) was provided in the board packet of the items the library intends to shred.

Dr. Ellenberger made a motion to enter into executive session to discuss personnel matters. Mrs. Laube seconded the motion. A roll call vote was taken: Mrs. Laube – yes; Dr. Ellenberger – yes; Mrs. Simcox – yes; Mrs. Koscoe – yes, Mr. Jackson – yes, Mrs. Warhola - yes. The Board entered executive session at 5:28 p.m.

The Board returned from executive session at 5:33 p.m.

Adjournment

The meeting adjourned at 5:34 p.m.

The next meeting is scheduled for May 13, 2021, at the Crossroads Branch at 5:00 p.m.

President

Secretary