

Guernsey County District Public Library

Board of Trustees Regular Meeting

June 10, 2021

The Board of Trustees of the Guernsey County District Public Library met in regular session June 10, 2021, at the Crossroads Branch.

Trustees present:

Judy Simcox, Stephanie Laube, Kathy Warhola in person  
Sheila Ellenberger and Jay Jackson via teleconference.

Library employees present:

Michael Limer and Jennifer Jacobs in person

Mr. Limer, Director, called the meeting to order at 5:01 p.m.

**Review and Approval of Minutes**

Mrs. Warhola made a motion to approve the minutes for the regular meeting held on May 13, 2021. Mr. Jackson seconded the motion. A roll call vote was taken: Mrs. Laube – yes; Dr. Ellenberger – yes; Mrs. Simcox – yes; Mr. Jackson – yes, Mrs. Warhola - yes.

**Financial Report**

The financial report was previously provided in the board packet.

We received the following gifts:

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

1. Guernsey County Friends of the Library donated \$650.00 for the Summer Reading Program
2. Cambridge Writers' Group donated \$215.00 for the Summer Reading Program
3. Patricia Graven donated \$79.95 to the library

Mrs. Laube made a motion to accept the financial report and gifts as presented. Dr. Ellenberger seconded the motion. A roll call vote was taken: Mrs. Laube – yes; Dr. Ellenberger – yes; Mrs. Simcox – yes; Mr. Jackson – yes, Mrs. Warhola - yes.

### **New Business**

The Board was presented with a letter from the bargaining unit asking them to consider insurance plan 1A. Mrs. Warhola made a motion to accept this recommendation of choosing Anthem Blue Cross Blue Shield insurance plan 1A. Mrs. Simcox seconded the motion. A roll call vote was taken: Mrs. Laube – yes; Dr. Ellenberger – yes; Mrs. Simcox – yes; Mr. Jackson – yes, Mrs. Warhola - yes.

### **Old Business**

Mr. Limer reported that plans are progressing for the Byesville renovations and the Bookmobile garage. Mrs. Jacobs presented the financials regarding these projects and recommended that they run consecutively. Mr. Limer suggested that the next board meeting be held in Byesville and the architects plan to attend to give more information.

Mr. Limer received a letter from the commissioners stating that they wish to purchase the building on Bennett Avenue for the price of \$22,640.00. Mrs. Warhola made a motion to accept the offer with the caveat of the prosecuting attorney's opinion and to allow our current tenant up to 60 days' notice. Mrs. Laube seconded the motion. A roll call vote was taken: Mrs. Laube – yes; Dr. Ellenberger – yes; Mrs. Simcox – yes; Mr. Jackson – yes, Mrs. Warhola - yes.

### **Director's Report**

As of today, June 10, 2021, we have 268 patrons signed up for summer reading. Saturday, June 12, 2021, will be the summer reading kickoff event.

Rolling Hills received a Century 21 grant and partnered with us to bring the mobile COSI lab to the Byesville branch. Approximately 125 people attended this event.

The Senate passed a bill to keep the PLF at 1.7%. The House still need to vote on this. Part of this bill is that the flexibility to hold electronic meetings will end on July 1.

We will need to form a levy committee within the next couple of months.

### **Assistant Director's Report**

The Assistant Director's Report was previously provided in the board packet.

**Business Too Late for the Agenda**

Mr. Limer reported that he was made aware of a public records request and informed the board of his response

The Board received a letter from an employee stating her intention to withdraw from the bargaining unit.

**Adjournment**

Mrs. Warhola made a motion to adjourn. Mrs. Simcox seconded the motion, and the meeting adjourned at 5:42 p.m.

The next meeting is scheduled for July 8, 2021, at the Byesville Branch at 5:00 p.m.

President

Secretary