

Guernsey County District Public Library
Board of Trustees Regular Meeting Minutes
February 6, 2025

Meeting was called to order at 2pm by Vice President Cathy Koscoe.

Roll Call: Trustees present were Kathy Warhola, Jan Bennett, Melissa Dyer, Debi Cunningham, Carla Smith and Cathy Koscoe. Excused absence: Sheila Ellenberger

Library staff present were Michael Limer, Ada Myers, Jennifer Jacobs, Lauren Burris

State Auditor presentation: Susanne Simpson from the Ohio State Auditor's office presented the library board with a proclamation congratulating us on the 120 year Anniversary of our library.

No public participation.

Meeting Minutes:

Minutes of the January 2, 2025 organizational meeting and the January 2, 2025 Regular meeting were approved. Motion to approve the organizational meeting minutes by Jan Bennett, 2nd by Debi Cunningham. Motion to approve the regular meeting minutes by Carla Smith, 2nd by Melissa Dyer. Motions were approved.

Financial reports by Jennifer Jacobs were approved. See handout.

Motion by Kathy Warhola, 2nd by Jan Bennett. Jennifer mentioned a \$1000 donation by Charlotte McCartney and Nancy Abbott.

Also, gratitude was expressed for the generous donations by the local Friends of the Library. Over \$12,000 was donated to assist with programs and projects.

New Business

Cambridge Main Street has requested use of the image of the downtown Carnegie library building for their annual fundraiser of historical images on tiles. Motion was made by Melissa Dyer, 2nd by Debi Cunningham to approve the use of this image. Motion was approved.

E-cycling Disposal: Library Director Michael Limer submitted a list of equipment to dispose of that is no longer being used by the library. Motion was made by Jan Bennett. 2nd by Carla Smith to approve the E-cycling of this equipment. Motion was approved.

No Old Business

Marketing & Outreach report

Kristina Hall, Marketing & Outreach coordinator was unable to present due to illness.

Mr. Limer discussed the tree give away project through Neighborhoodforest.org which Kristina is coordinating.

Youth Services Report. Given by Supervisor Lauren Burris. See handout.

Assistant Director Report. Given by Ada Myer. See handout.

Director Report. Given by Michael Limer. See handout

No Executive Session.

No business too late for the agenda

Motion to adjourn by Melissa Dyer @ 2:32pm

The next Board meeting is scheduled fo March 6, 2025 @2pm at Crossroads Library.