

Guernsey County Library Board of Trustees
January 2, 2024, meeting @ Crossroads Branch

Meeting was called to order by President Sheila Ellenberger at 2:10 p.m.

Present: Trustees: Cathy Koscoe, Kathy Warhola, Sheila Ellenberger, Jan Bennett, Debi Cunningham and Carla Smith. Library staff: Kristina Hall, Jennifer Jacobs, Lauren Burris, Ada Myers, Michael Limer. Excused Absent: Trustees: Melissa Dyer

No public participation.

Review and approval of minutes from December 5, 2024 meeting.
Motion to approve by Carla Smith, 2nd by Jan Bennett. Motion approved.

Financial reports:

Jennifer Jacobs presented the financials for November. (see attachment)
Motion to approve Kathy Warhola, 2nd Carla Smith

New business

Motion to authorize purging of patrons in the library system who have been inactive for 10 years or more and owe more than \$5 for lost, damaged fees. Motion by Cathy Koscoe, 2nd by Carla Smith.

Old business

Board discussed and reviewed a draft of the Library board bylaws.

Marketing and Outreach Report by Kristina Hall (see attachment)

Youth Services Report by Lauren Burris (see attachment)

Assistant Director Report by Ada Myers (see attachment)

Director Report by Michael Limer (see attachment)

No executive session

No business too late for the agenda

Adjournment. Motion by Cathy Koscoe, 2nd by Carla Smith

Respectfully submitted by Kathy Warhola.