

Guernsey County District Public Library  
Board of Trustees Regular Meeting  
July 11, 2024

The Board of Trustees of the Guernsey County District Public Library met in regular session at 2pm on July 11, 2024 at the Crossroads Branch.

**Roll Call/Trustees present:**

Deborah Cunningham, Carla Smith, Cathy Koscoe, Kathy Warhola and Stephanie Laube. Quorum established.

**Library employees present:**

Michael Limer, Ada Myers, Jennifer Jacobs, Lauren Burris and Kristina Hall

Board member Cathy Koscoe called for the meeting to come to order at 2:02pm

There was no public participation

**Review and approval of meeting minutes**

May 2024 Board Meeting Minutes were approved with a motion by Smith, second by Cunningham.

**Financial Reports**

Financial officer Jacobs presented the financial report and gifts received. Warhola motioned to approve the financials and accept gifts, Smith seconded and motion carried.

**New Business**

Limer asked for a motion to donate the plaques from the Byesville Library that were removed during the renovation and not replaced as the board discussed previously. Laube motioned to donate the plaques to the Byesville Museum, Cunningham seconded and motion carried.

**Marketing & Outreach Report**

Hall presented her report (see attached).

**Youth Services Report**

Burris shared her report with the board (see attached).

**Assistant Director Report**

Myers shared her report with the board (see attached).

**Director's Report**

Memory Kits – have started circulating.

Field – The field was planted!

Broadband Ohio – interest has started to drop off.

Statistics – June circulation is up 9% from last June. Circulation is up 12% from last year with physical circulations up 10%. Libby is up 28% from last year. The Byesville branch is higher than for the same span of 2021 and 2022.

**Business Too Late for the Agenda**

None.

The board adjourned at 2:40pm.

The next meeting is scheduled for August 1 @ 2:00pm at Crossroads.

Respectfully submitted:

Stephanie Laube  
Secretary