

June 28, 2022 5:02pm

Roll call: Kathy Warhola, Jay Jackson, Cathy Koscoe, Judy Simcox, Michael Limer, Jennifer Jacobs, Ada

- No public participation
- Motion to approve May minutes
 - 1st Warhola
 - 2nd Jackson
- Motion to accept financial report presented by Jennifer Jacobs
 - 1st Simcox
 - 2nd Jackson

New business:

- Motion to approve obtaining health insurance
 - 1st Warhola
 - 2nd Jackson
- Motion to approve hiring Liam Kelley at the rate of \$10 per hour, less than 20 hours per week
 - 1st Simcox
 - 2nd Warhola

Old business:

- Director's report –
 - Summer Reading – over 300 kids registered on Beanstack app, with over 1,200 reading hours logged. Byesville branch has the most adults signed up for the summer reading program.
 - Bookmobile – first Thursday in July going to nursing home, Block Party in Cambridge and Independence Day parade in Senecaville.
 - Storybook Trail changed to around the campgrounds.
 - Wetlands mitigation – MWCD interested in helping.
 - Byesville reno update – meeting with Conaway 6/29/22
 - Bi-Con – fixing cracks
 - Roof at Crossroads- continuous problems
 - Tree removal
 - SEO reelection- Michael
 - Meadowbrook - E-Resource cards – all high school cards ODL, Hoopla, no video or music, OWL.
 - Meeting with Mr Dettra to see about helping high school.
 - Reached out to East Guernsey about E-Resource cards

Business too late for the agenda:

- Ada –
 - After Hours Chamber of Commerce
 - Hosting at downtown location
 - Will need to hire local caterer
 - Will try to set up for later – late summer or early fall

Motion to adjourn 5:30pm - 1st Warhola - 2nd Jackson