

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF NOVEMBER 13, 2019  
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

Motion to Approve the Minutes of October 9, 2019 Regular Meeting

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS**

❖ **REPORTS:**

- President Report
- Director Morrow-Ritchie's Report
- Fiscal Officer Kensik's Report
- Personnel Committee Report: Chair Williams
- Audit and Finance Committee Report: Chair Joe Giardina
- Building and Grounds Committee Report: Chair Hoffman
- Strategic Planning Committee: Chair Kozar
- Contracts and Legislation: Chair Griffith

❖ **OLD BUSINESS**

- Schedule of delivery and installation on furnishing and electronics for Meeting Rooms
- Gundlach estimate on replacement of HVAC compressor(s)
- Discussion of change in schedule of Winter Fest and Library Closing Time.
- Updated Staff List marked 11/2019

❖ **NEW BUSINESS**

- Recommendation for new trustee to replace Tom Hoffman who has completed his appointment on December 31, 2019.
- **MOTION TO ACCEPT 2020 TEMPORARY APPROPRIATIONS.**
- **MOTION TO ACCEPT THE FINANCIALS FOR OCTOBER, 2019.**
- **Resolution Of The Huron Public Library Board Of Trustees Accepting The Partial Distribution Of An Endowment**

**Institutional Fund In The Name Of Stanley W. & Hilda H. Dickhaut Family Endowment Fund Under The Auspices Of Ohio R.C. 1715.51-.59**

- Acceptance of resignation of Madison Linden Tween/Teen Library Assistant effective 10/25/2019.
- Motion to hire Morgan Lukas as Tween/Teen Library Assistant at the rate of \$10.00 per hour for 24 hours per week effective November 5, 2019.
- Introduction of Holly Lynn, and Morgan Lukas new employees.
- Karyn Seibel Chair: Christmas Party and combination of grand opening of Meeting Rooms and assignment of duties
- **VOIP Line Porting through CLEVNET and Non-profits renting space in Library Buildings.**

**EXECUTIVE SESSION**

- **MOTION TO ENTER INTO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE UNDER O.R.C. 121.22 (G)(1).**

**❖ ADJOURNMENT**