

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF NOVEMBER 13, 2024
AGENDA**

INSPIRING GENERATIONS WITH BOOKS AND MORE

**HURON PUBLIC LIBRARY FOSTERS GROWTH BY PROVIDING FREE ACCESS TO
INFORMATION AND CULTURE AND RESPONDS TO THE NEEDS OF THE COMMUNITY
IT SERVES.**

**EMPOWERMENT · INTELLECTUAL FREEDOM · EQUALITY
LITERACY · LIFELONG LEARNING**

- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING ON OCTOBER 9, 2024 (V)**
- ❖ **PUBLIC COMMENTS/GUESTS**

OPERATING POLICIES; CHAPTER 7; 7.02: The members of the public may comment during this portion of the agenda. Any resident or interested party desiring to address the Board should give advance notice to the Library Director one week prior to the board meeting and must be a resident of Erie County, OH. The individual shall be first recognized by the President and shall state his/her name and address in an audible tone for the Clerk's record. Remarks shall be limited to five [5] minutes. References to personalities and personal attacks shall be avoided by all speakers. The Board will take the comments under advisement but the Board shall not engage in a debate or a question/answer session with any member of the public during this part of the Agenda. The Board will respond by or at the next regularly scheduled board meeting. The President of the Board reserves the right to temporarily modify the above-mentioned guidelines on a case-by-case basis.

- ❖ **COMMUNICATIONS**

- ❖ **REPORTS:**

- President's Report: Joe Giardina
- Director's Report: Jennifer Buch
- Fiscal Officer's Report: Laura Dahnke
- 1. MOTION TO APPROVE SUPPLEMENTALS (OCTOBER 2024) (RC)**
- 2. MOTION TO APPROVE THEN AND NOWS (OCTOBER 2024) (RC)**
- 3. MOTION TO APPROVE AUSTIN LAWN CARE CONTRACT FOR 2025 (RC)**
- 4. MOTION TO APPROVE RESOLUTION 2024-03 (INSURANCE) (RC)**
- 5. MOTION TO APPROVE CLEVNET RATES FOR 2025 (RC)**
- 6. MOTION TO APPROVE FRONTLINE ROOFING QUOTE FOR GUTTER GUARD, REPAIRING GUTTERS, AND CAULKING WINDOWS (RC)**
- 7. MOTION TO APPROVE MARK ADVERTISING QUOTE FOR NEW WEBSITE CREATION AND HOSTING (RC)**

- Personnel Committee Report: Bob Williams
- Audit and Finance Committee Report: Pete Jackson
 - 1. MOTION TO APPROVE RESOLUTION 2024-4 (TEMPORARY APPROPRIATIONS) (RC)**
 - 2. MOTION TO APPROVE RESOLUTION 2024-5 (TRANSFER TO CAPITAL IMPROVEMENTS) (RC)**
- Building and Grounds Committee Report: Rebecca Morey
- Strategic Planning Committee Report: Rob Kozar
 - 1. STRATEGIC PLAN UPDATE PRESENTATION**
- Policy Committee Report: Will Folger

❖ **OLD BUSINESS**

1. REVISION OF STRATEGIC PLAN SURVEY

❖ **NEW BUSINESS**

- 1. MOTION TO APPROVE FINANCIALS FOR OCTOBER 2024 (RC)**
- 2. MOTION TO CHANGE LIBRARY HOURS STARTING JANUARY 2, 2025 (V)**

MONDAY-THURSDAY	9:00-8:00
FRIDAY	9:00-5:00
SATURDAY	9:00-2:00
SUNDAY	1:00-5:00

❖ **ITEMS TOO LATE FOR THE AGENDA**

❖ **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 (RC)**

***V indicates vote by Voice**

***RC indicates by Roll Call**