

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF NOVEMBER 18, 2020  
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

❖ **Motion to Approve the Minutes of regular meeting October 14, 2020**

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS**

❖ **GUESTS**

❖ **REPORTS:**

- President Griffith's Report
- Director Morrow-Ritchie's Report
- Fiscal Officer Adam's Report
- Personnel Committee Report: Trustee Williams
- Audit and Finance Committee Report: Trustee Jackson
- Building and Grounds Committee Report: Trustee Smith
- Strategic Planning Committee: Trustee Kozar
- Contracts and Legislation: Trustee Griffith

❖ **OLD BUSINESS**

- **Motion To Accept The Financials For October, 2020**
- Status for CARES Act grants
- Status of roof repairs
- Final approval of Christmas celebration in the form of decorations.

❖ **NEW BUSINESS**

- **Motion to accept the revised Operating Policies.**
- **Status** of Procedures Manual (10/1/2013); Emergency and Safety Procedures (10/1/2016)
- **2020-12 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**
- **RESOLUTION 2020-13 RESOLUTION OF THE HURON PUBLIC LIBRARY BOARD OF TRUSTEES ADOPTING A TEMPORARY APPROPRIATION BUDGET FOR THE CALENDAR YEAR OF 2021 UNDER THE AUTHORITY GRANTED TO THE BOARD BY R.C. 3375.33.**
- **Motion to approve Hylant property insurance quote**
- **Motion to approve mowing and landscaping quote**
- **Motion to rescind the motion from the October 14, 2020 board meeting to have an onsite appraisal performed by IAC in the first quarter of 2021.**
- **Motion to approve the addition to the personnel policy for medical insurance.**
- **Motion to extend Clay Pilkenton's employment contract at the rate of \$15.00 per hour for 40 hours per week retroactive to May 27, 2020.**

❖ **EXECUTIVE SESSION**

- **Motion to Enter Into Executive Session to Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of a Public Employee.**

❖ **ADJOURNMENT**