

Huron Public Library Board of Trustees  
Special Meeting  
May 6, 2020

Meeting was called to order at 5:00 p.m. by President, Terry Griffith.

Present: Joining the meeting via ZOOM: Terry R. Griffith, Joe Giardina, Rob Smith, Karyn Seibel, Robert Williams, Rob Kozar, Pete Jackson. Guests: Joanne Kensik, Fiscal Officer, Vikki Morrow-Ritchie, Director.

MOTION BY K. Seibel, second by R. Smith to approve the minutes to the March 11, 2020 meeting. Roll Call – Yeas 7, Nays 0. Motion Carried.

MOTION BY R. Kozar, second by K. Seibel to approve the minutes to the April 23, 2020 Special Meeting. Roll Call – Yeas 7, Nays 0. Motion Carried.

**PUBLIC COMMENTS:**

None

**COMMUNICATIONS:**

The Director received notification that the library will receive a grant in the amount of \$5,147.00 from the Wightman Wieber Foundation to be used for new laptops and computers.

**REPORTS:**

**President's Report:**

None

**Director's Report:**

The Director gave the Board an update on the library's plan to re-open the library. It will be discussed further under New Business.

**Fiscal Officer's Report:**

The Fiscal Officer presented the Board with a proposed decrease in the Revenue's for the remainder of 2020. It will be discussed further under New Business.

Old Business:

MOTION BY K. Seibel, second by R. Smith to officially cancel the Board's regular meeting of April 8, 2020 due to Governor DeWine's order to shelter in place and the status of the Coronavirus pandemic in Ohio. Roll Call – Yeas 7, Nays 0. Motion Carried.

NEW BUSINESS:

MOTION BY R. Williams, second by K. Seibel to accept the financial reports for March and April 2020. Roll Call – Yeas 7, Nays 0. Motion Carried.

MOTION BY R. Kozar, second by R. Smith to cancel the regular meeting of May 13, 2020. Roll Call – Yeas 7, Nays 0. Motion Carried.

MOTION BY R. Smith, second by R. Kozar to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee under R.C. 121.22(G)(1). Roll Call – Yeas 7, Nays 0. Motion Carried.

Meeting resumed at 5:47 p.m. with no decisions made.

The Director discussed with the Board the plan to reopen the library. She has ordered various PPE products. We are waiting to hear Governor DeWine's plan for libraries. Trustee Giardina asked how can other libraries announce they are opening without knowing when DeWine says it is okay. Ms. Morrow-Ritchie said some libraries are doing curbside pickup only.

The Fiscal Officer provided the Board with a proposed Budget for the remainder of 2020. She gave the Board five (5) areas that need to be looked at further by the Finance Committee and brought back to the Board. It was the consensus of the Board that we need to come up with a plan to balance the budget for the remainder of 2020 and also plan for further decrease in Revenue for 2021. The Finance Committee will meet on May 11, 2020 at 5:00 p.m. to discuss moving forward with the proposed Budget Cuts.

MOTION BY K. Seibel, second by R. Kozar to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee under R.C. 121.22(G)(1). Roll Call – Yeas 7, Nays 0. Motion Carried.

Meeting resumed at 7:00 p.m.

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MOTION BY R. Smith, second by J. Giardina to offer the position of Fiscal Officer to Nicholas Frederick and the roll being called resulted as follows:

	Yes	No	Abstain
Terry Griffith	<input type="checkbox"/>	X	<input type="checkbox"/>
Pete Jackson	X	<input type="checkbox"/>	<input type="checkbox"/>
Joe Giardina	X	<input type="checkbox"/>	<input type="checkbox"/>
Rob Smith	X	<input type="checkbox"/>	<input type="checkbox"/>
Rob Kozar	<input type="checkbox"/>	X	<input type="checkbox"/>
Karyn Seibel	X	<input type="checkbox"/>	<input type="checkbox"/>
Robert Williams	<input type="checkbox"/>	X	<input type="checkbox"/>

MOTION BY R. Smith, second by K. Seibel to pay Nicholas Frederick \$20.00 per hour as Fiscal Officer to Huron Public Library. Roll Call – Yeas 7, Nays 0. Motion Carried.

There being no further business to discuss, MOTION BY K. Seibel, second by R. Williams to adjourn. Roll Call – Yeas 7, Nays 0. Motion Carried.

Meeting adjourned at 7:10 p.m.

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Terry R. Griffith, President

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Joanne Kensik, Fiscal Officer

