

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF JUNE 12, 2019
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ Approval Of Minutes

Motion to Approve the Minutes of May 8, 2019 Regular Meeting

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS:**

❖ **Board Response to volunteer**

❖ **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**

- Draft Personnel Policies revised
- Recommendation of Building and Grounds in re: Meeting Rooms/Kitchen floor
- Discussion of Wadsworth tandem compressor estimate of 5/16/19
- New list of employees' information
- New updated Organizational Chart
- Motion to issue Visa Card to retired employee Cindy Carruthers

❖ **NEW BUSINESS**

- Motion to accept the financials for May, 2019.
- Motion to accept voluntary resignation of Eric Rickel effective 5/9/19 (Circ. Tech.)
- Motion to accept resignation of Mary Petronella effective 5/14/2019 (Circ. Tech.)

- Introduction of new staff
- Motion to hire Clay Pilkenton as a contractual employee for 1 year effective May 27, 2019
- Motion to hire Brian Kearney as regular employee effective May 29, 2019
- Motion to send Wadsworth estimate to Building and Grounds Committee for review and recommendation
- **RESOLUTION _____-2019: RESOLUTION OF THE HURON PUBLIC LIBRARY BOARD OF TRUSTEES APPROVING THE RECOMMENDATION OF THE BUILDING AND GROUNDS AND AUTHORIZING A CONTRACT WITH TUSING BUILDERS AND ROOFING SERVICES FOR THE RENOVATION OF THE MEETING ROOMS AND KITCHEN IN THE LOWER LEVEL OF THE LIBRARY**
- Parade Update

❖ **ADJOURNMENT**