

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF OCTOBER 9, 2019
AGENDA**

❖ **PLEDGE OF ALLIANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

Motion to Approve the Minutes of September 11, 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**

- Update on furnishing and electronics for Meeting Rooms
- Discussion of estimate of Gundlach Inc. on HVAC
- 2020 holiday closures

❖ **NEW BUSINESS**

- **MOTION TO ACCEPT THE FINANCIALS FOR September, 2019.**
- Discussion of Gundlach Proposal for 2020
- **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**
- **Motion to hire Holly Lynn at the salary of \$36,000.00 year as Head of Public Services.**
- Discussion of increase in PLF for 2020 and 2021 change in rates for Erie County libraries
- Issue of Wadsworth contract and need to notify if not renewing.
- Change to Child Safety Policy 17.03
- Discussion of December 7 Christmas Party and combination of grand

- opening of Meeting Rooms, remaining open until 7 PM for Winterfest
- Discussion of opening up meeting rooms A and B for Library and public use before grand opening.
- Discussion of soft opening/preview of meeting rooms A and B for Friends of the Library.

❖ **ADJOURNMENT**