

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF JUNE 12, 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 MAY 8, 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
 - **MOTION TO APPROVE SUPPLEMENTALS (MAY 2024) (RC)**
 - **AUDIT UPDATE**
- Personnel Committee Report: Bob Williams
 - **MOTION TO APPROVE BENEFIT CHANGE: LIBRARY PAYS 75% OF DENTAL AND VISION (SINGLE AND FAMILY); EMPLOYEE PAYS 25% OF DENTAL AND VISION (SINGLE AND FAMILY) (RC)**
 - **MOTION TO APPROVE RESOLUTION 2024-02 (STAFF MEDICAL INSURANCE) (RC)**
- Audit and Finance Committee Report: Pete Jackson
- Building and Grounds Committee Report: Rebecca Morey
- Strategic Planning Committee Report: Rob Kozar
 - **NEXT STEPS ON BUILDING RENOVATIONS**
- Policy Committee Report: Will Folger

❖ **OLD BUSINESS**

❖ **NEW BUSINESS**

- **MOTION TO APPROVE FINANCIALS FOR MAY 2024 (RC)**
- **MOTION TO APPROVE HIRING OF JACKI FOLLIETT FOR PT CIRCULATION ASSISTANT AT \$12.00 PER HOUR STARTING MAY 28, 2024 (V)**
- **MOTION TO APPROVE RESIGNATION OF KAREN HERWERDEN (AS NEEDED CIRCULATION ASSISTANT) EFFECTIVE JUNE 15, 2024 (V)**
- **MOTION TO CHANGE BOARD MEETING DATE: SEPTEMBER 11 TO SEPTEMBER 18; PRE-BOARD ON SEPTEMBER 4 (V)**
- **MOTION TO CHANGE BOARD MEETING DATE: AUGUST 14 TO AUGUST 21; PRE-BOARD ON AUGUST 14 (V)**
- **CREATE AN AD HOC COMMITTEE TO MEET WITH THE HURON HISTORICAL SOCIETY IN JULY**
- **MOTION TO CANCEL JULY BOARD MEETING (V)**

❖ **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**