

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF APRIL 9, 2025
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**

Meeting started at 7:00 pm

- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**

Karyn	<u> x </u>
Rob	<u> x </u>
Pete	<u> x </u>
Rebecca	<u> x </u>
Joe	<u> x </u>
Bob	<u> x </u>
Will	<u> x </u>

- ❖ **MOTION TO APPROVE THE MINUTES OF THE RECORDS RETENTION MEETING ON MARCH 12, 2025 (V)**

MOTION Will Folger
SECOND Rebecca Morey
DISCUSSION: Good meeting
VOTE: Motion carries

- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING ON MARCH 12, 2025 (V)**

MOTION Rob Kozar
SECOND Karyn Seibel
DISCUSSION: Good meeting
VOTE: Motion carries

- ❖ **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**

Thank you note from Duane Sluga for extra vacation hours.

❖ **REPORTS:**

- President's Report: Joe Giardina
- Director's Report: Jennifer Buch
Much time spent on budget conditions in Ohio House
- Fiscal Officer's Report: Laura Engleman (absent)
- Personnel Committee Report: Bob Williams
No report
- Audit and Finance Committee Report: Pete Jackson
Need to pick date for April meeting
- Building and Grounds Committee Report: Rebecca Morey
Battery in clock got fixed.
- Strategic Planning Committee Report: Rob Kozar
Passed our copies of strategic planning meeting minutes and presented them for discussion
- Policy Committee Report: Will Folger
Jennifer passed out procedure addendums. Meeting on June 2

❖ **OLD BUSINESS**

❖ **NEW BUSINESS**

1. MOTION TO APPROVE FINANCIALS FOR MARCH 2025 (RC)

MOTION _____ **Karyn Seibel** _____

SECOND _____ **Bob Williams** _____

DISCUSSION

ROLL CALL:

Karyn x

Rob x

Pete x

Rebecca x

Joe x

Bob x

Will x

❖ **ITEMS TOO LATE FOR THE AGENDA**

❖ **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)**

MOTION: Karyn Seibel
SECOND: Rebecca Morey

Karyn	__x__
Rob	__x__
Pete	__x__
Rebecca	__x__
Joe	__x__
Bob	__x__
Will	__x__

Meeting ended at 7:45 pm

***V indicates vote by Voice**

***RC indicates by Roll Call**

Notes taken by Joe Giardina, president of the Board of Trustees
