

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF MAY 14, 2025
MINUTES**

- ❖ **PLEDGE OF ALLEGIANCE 7:01 p.m.**
- ❖ **ROLL CALL – Joe Giardina - present, Pete Jackson - present, Rob Kozar - present, Karyn Seibel - present, Rebecca Morey - present, Will Folger - present. Bob Williams arrived at 7:11 pm (delay was excused).**
- ❖ **MOTION by Will, second by Karyn TO APPROVE THE MINUTES OF REGULAR MEETING ON APRIL 9, 2025 (V) – Ayes (6 present) unanimous. Motion carried.**
- ❖ **PUBLIC COMMENTS/GUESTS – none.**
- ❖ **COMMUNICATIONS – The library received an anonymous request for (more) adult programs at 10:00 am (as opposed to all evening programs). Jennifer noted that Mahjong, Euchre, Scrabble, Stitch nitch and some author talks are held during daytime hours.**
- ❖ **REPORTS:**
 - President's Report: Joe Giardina – none.
 - Director's Report: Jennifer Buch – noted WWF grant for iPads; please contact State Senators now before the Senate votes on their budget. Rotary putting in a story walk at Arboretum – post digging on May 17, finish on May 31. Sign up and fill out volunteer form if able to assist.
 - Fiscal Officer's Report: Laura Engleman - PLF arriving today is \$38,364.26 which is slightly above what we anticipated. Fed decided not to adjust Interest rates which are still running between 4.25-4.50 %. StarOhio is at 4.45% right now.
MOTION by Rebecca, second by Karyn TO APPROVE APRIL SUPPLEMENTALS (RC)
Rob - Y, Pete - Y, Rebecca - Y, Joe - Y, Bob - Y, Will - Y, Karyn - Y.
Motion carried.
MOTION by Will, second by Rob TO APPROVE APRIL THEN AND NOW PURCHASE ORDERS (RC)
Karyn - Y, Pete - Y, Joe - Y, Will - Y, Rob - Y, Rebecca - Y, Bob - Y.
Motion carried.
 - Personnel Committee Report: Bob Williams – letter from Stark County Schools Council of Governments proposes increases of 4.97% for Medical/RX, Dental 0%, Vision 0% for the period July 2025 – June 2026. Laura shared that this increase is below national average; we have budgeted in anticipation of this increase.
 - Audit and Finance Committee Report: Pete Jackson presented the 2026 Preliminary (Tax) Budget, noting that conservative revenue and standard appropriations were used, resulting in \$130,000 deficit spending.
MOTION by Pete, second by Joe TO APPROVE 2026 BUDGET (RC)
Pete - Y, Will - Y, Bob - Y, Rebecca - Y, Rob - Y, Karyn - Y, Joe - Y.
Motion carried.
 - Building and Grounds Committee Report: Rebecca Morey – punch list walk-through of HVAC is scheduled for 10am on May 23 – Jennifer will see if it can be rescheduled since she will be out of the office. Jennifer also asked if any

Board member could be present for the walk-through. Still waiting on quotes for parking lot, trees, sidewalks.

- Strategic Planning Committee Report: Rob Kozar – none.
- Policy Committee Report: Will Folger – next meeting June 2 at 5:30 pm.

❖ **OLD BUSINESS**

1. **STAFF APPRECIATION – Rebecca offered suggestions – sub platters in first week of SLP (June 9), beverages in fridge throughout summer, treats now and then, (until July 25). She will email sign-up sheets to board members.**

❖ **NEW BUSINESS**

1. **MOTION by Bob, second by Pete TO APPROVE FINANCIALS FOR APRIL 2025. (RC) Bob - Y, Karyn - Y, Pete - Y, Joe - Y, Will - Y, Rob - Y, Rebecca – Y. Motion carried.**
2. **MOTION by Rebecca, second by Karyn, TO CHANGE THE START TIME OF JUNE 11 BOARD MEETING TO 7:30 PM DUE TO HURON STATE OF THE COMMUNITY EVENT. (V) Ayes unanimous. Motion carried.**
3. **MOTION by Rebecca, second by Karyn TO CLOSE THE LIBRARY ON FRIDAY, NOVEMBER 7 FROM 12 noon TO 5:00pm FOR STAFF TRAINING DAY. (V) Ayes unanimous. Motion carried.**

❖ **ITEMS TOO LATE FOR THE AGENDA – none.**

❖ **EXECUTIVE SESSION – not needed.**

❖ **MOTIIION by Karyn, second by Rebecca FOR ADJOURNMENT. (RC) Karyn - Y, Pete - Y, Rob - Y, Will - Y, Joe - Y, Rebecca - Y, Bob – Y. Motion carried.**

❖ **Adjourned at 7:46pm**

***V indicates vote by Voice**

***RC indicates by Roll Call**

Y = Yes

N = No

A = Abstain

Joe Giardina, President

Laura Engleman, Fiscal Officer