

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF JUNE 11, 2025
MINUTES**

- ❖ **PLEDGE OF ALLEGIANCE 7:30 p.m.**
- ❖ **ROLL CALL – Joe Giardina - Y, Pete Jackson -Y, Rob Kozar - Y, Karyn Seibel - Y, Rebecca Morey - Y, Will Folger - Y, Bob Williams - Y.**
- ❖ **MOTION by Karyn, second by Will TO APPROVE THE MINUTES OF REGULAR MEETING ON MAY 14, 2025 (V) – Ayes (all present) unanimous. Motion carried.**
- ❖ **PUBLIC COMMENTS/GUESTS – none.**
- ❖ **COMMUNICATIONS – none.**
- ❖ **REPORTS:**
 - President's Report: Joe Giardina – none.
 - Director's Report: Jennifer Buch – please contact Conference Committee members (see OLC email forwarded by Jennifer Buch). The story walk was installed at Arboretum – Ribbon Cutting Friday June 13 at 11am. Youth Services received \$300 YAC grant (High schoolers through ECCF). State Budget: PLF probably will be a line item from now on.
 - Fiscal Officer's Report: Laura Engleman – First half of RE taxes, including Homestead Rollback and Rye Beach TIF just arrived at \$30,834.12 and PLF tomorrow is \$41,787.72 which is above what we anticipated. StarOhio is still at 4.45%.
MOTION by Pete, second by Karyn TO APPROVE MAY SUPPLEMENTALS (RC)
Rob - Y, Pete -Y, Rebecca – Y, Joe - Y, Bob - Y, Will - Y, Karyn – Y. Motion carried.
MOTION by Bob, second by Karyn TO APPROVE MAY THEN AND NOW PURCHASE ORDERS (RC)
Karyn - Y, Pete - Y, Joe - Y, Will - Y, Rob - Y, Rebecca - Y, Bob – Y. Motion carried.
MOTION by Pete, Second by Will, TO APPROVE ENTERING INTO A CONTRACT WITH IGS ENERGY FOR ELECTRIC AND GAS SUPPLY FOR THE PERIOD AUGUST 2025 – JULY 2027 (24 MONTHS). (RC) Pete - Y, Rebecca - Y, Joe - Y, Bob – Y, Will, - Y, Karyn - Y, Rob - Y. Motion CARRIED.
 - Personnel Committee Report: Bob Williams – MOTION by Bob to approve Resolution 2025-01 as included in the Board Packet regarding Health insurance. Due to questions regarding verbiage of Resolution, Bob withdrew his motion on the Resolution. Bob then introduced the following MOTION: That the Huron Public Library Board of Trustees hereby agrees to contract with Medical Mutual through Stark County Council of Governments Health Care Consortium for the provision of medical and hospitalization coverage for the Library's full-time employees and their dependents. The Board hereby agrees to pay a portion of the total premium for Medical, Dental, and Vision coverage for eligible employees and dependents that have enrolled in accordance with current policy. The employer will pay for a group life insurance policy for all full-time employees; employees will pay for optional supplemental life insurance. This motion was Seconded by Rob. Further discussion requested that the words "approved by the board" be added to

the sentence ending in "... with current policy." RC vote on motion with additional words: Bob - Y, Karyn - Y, Pete - Y, Will - Y, Rebecca - Y, Rob - Y, Joe - Y. Motion CARRIED.

- Audit and Finance Committee Report: Pete Jackson – none.
- Building and Grounds Committee Report: Rebecca Morey deferred to Jennifer. Regarding the punch list walk-through of HVAC: Boiler 1 should work all the time but it trips frequently, Boiler 2 works as needed. Boiler 3 is a backup and it does not work at all. Items noted by contractor and work is ongoing. Contracted with Leimeister to remove trees. Quote for sidewalk slabs received and contract signed. Contract from 7L for parking lot signed. Spider spraying done and window washing done. MOTION by Rebecca, second by Karyn to accept proposal to upgrade elevator doors for \$9,500.00. (RC) Joe - y, Bob - y, Will -y , Karyn -y , Rob -y , Pete -y , Rebecca -y . Motion passed.
- Strategic Planning Committee Report: Rob Kozar – none. Next mtg in the next month or so. Look for a survey to find acceptable time.
- Policy Committee Report: Will Folger – next meeting will be in September. MOTION by Joe, Second by Will to APPROVE POLICY CHANGES 1,2,4,5,6 presented in Board Packet. VC – Ayes unanimous. Motion carried. Discussion on Issue 3 will continue in next Policy meeting as well as other Board by-laws.

❖ **OLD BUSINESS**

- ❖ **STAFF APPRECIATION – Rebecca emailed assignments and suggestions. She read off the weeks assigned to each Board member.**

❖ **NEW BUSINESS**

1. **MOTION by Pete, second by Karyn TO APPROVE FINANCIALS FOR MAY 2025. (RC) Bob – Y, Karyn - Y, Pete - Y, Joe - Y, Will - Y, Rob - Y, Rebecca – Y. Motion carried.**
2. **MOTION by Rob, second by Karyn, TO ACCEPT THE RESIGNATION OF Stephen Denney effective May 25, 2025. (V) Ayes unanimous. Motion carried.**
3. **MOTION by Bob, second by Will TO CANCEL JULY BOARD MEETING. (V) Ayes unanimous. Motion carried. Next Board meeting is August 13.**
4. **Call for Board members to meet with Huron Historical Society for July's annual meeting. Karyn and Rebecca volunteered, with Pete as backup.**

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

- ❖ **EXECUTIVE SESSION – not needed.**

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

- ❖ **Adjourned at 9:13pm**

***V indicates vote by Voice**

***RC indicates by Roll Call**

Y = Yes

N = No

A = Abstain

Joe Giardina, President

Laura Engleman, Fiscal Officer