

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF APRIL 8, 2026  
MINUTES**

- ❖ **PLEDGE OF ALLEGIANCE – 7:00 p.m.**
- ❖ **Moment of Silence in honor of Terry Griffith, former Trustee**
- ❖ **ROLL CALL**
- ❖ **Joe Giardina - present**
- ❖ **Rebecca Morey - present**
- ❖ **Bob Williams - present**
- ❖ **Pete Jackson - present**
- ❖ **Rob Kozar – not in attendance**
- ❖ **Will Folger - present**
- ❖ **Karyn Seibel - present**
- ❖ **MOTION by Will, 2<sup>nd</sup> by Karyn TO APPROVE THE MINUTES OF RECORDS RETENTION MEETING ON MARCH 11, 2026 (V) Ayes (6) unanimous. MOTION carried.**
- ❖ **MOTION by Bob, 2<sup>nd</sup> by Rebecca TO APPROVE THE MINUTES OF REGULAR MEETING ON MARCH 11, 2026 (V) Ayes (6) unanimous. MOTION carried.**
- ❖ **PUBLIC COMMENTS/GUESTS - none**
- ❖ **COMMUNICATIONS - none**
- ❖ **REPORTS:**
  - President’s Report: Joe Giardina – no report.
  - Director’s Report: Jennifer Buch – reminded the Board of OLC’s Trustee Dinners around northern Ohio.  
**Special Staff Guest - MELISSA HARRINGTON, HEAD OF YOUTH SERVICES, shared a top ten list of the things the youth services department does:**
    - **10. embody the library’s mission**
    - **9. maintain a collection of materials**
    - **8. provide a safe space**
    - **7. continuing staff education**
    - **6. outreach**
    - **5. small things behind the scenes – displays, fish tank, puppets, etc.**
    - **4. programming for children before school age and at home**
    - **3. programming for school-age, tween, teen patrons: gaming clubs, coffee crew, teen cooking, Battle of the Books**
    - **2. programming – hands-on events and activities**
    - **1. Summer Reading !!!**
    - **Beyond the schools that Melissa visits, she also interacts with homeschoolers, other area students, and many summer visitors. She has also done story times for special needs children and for grief camps. Melissa thanked the Board for supporting her efforts for the 12 years she has been employed here.**
  - Fiscal Officer’s Report: Laura Engleman - referred to summary of CPIM conference she attended which is included in Board Packet.
  - Personnel Committee Report: Bob Williams – next meeting is Thursday, April 9 at 5:30 pm. The meeting will explain the classifications used in the NEO-RLS Salary Survey.
  - Audit and Finance Committee Report: Pete Jackson – will meet in late April/early May – Jennifer will send out a survey of possible dates
  - Building and Grounds Committee Report: Joe Giardina: Committee didn’t meet but Jennifer has quotes that needs to be addressed promptly regarding BATS in the library:
    - 1. **MOTION by Rebecca, 2<sup>nd</sup> by Bob TO APPROVE QUOTE FOR BAT REMOVAL AND SEALING OF ROOF (QUOTE 17709). Must be done by May 15 or will have to wait until late September. Takes about 7-14 days to ensure completion. (RC)**
    - 2. **Bob - yes**
    - 3. **Rebecca - yes**
    - 4. **Joe - yes**
    - 5. **Rob - absent**
    - 6. **Karyn - yes**

