

- Personnel Committee Report: Bob Williams
1. MEETING SCHEDULED FOR WEDNESDAY, SEPTEMBER 16 AT 5:30 PM in Room A, Lower Level.
- Audit and Finance Committee Report: Pete Jackson
1. MEETING SCHEDULED FOR TUESDAY, OCTOBER 20 AT 3:30 PM
- Building and Grounds Committee Report: Joe Giardina deferred to Jennifer. She met with Kyle at Library Design: the Interior Designer is working on colors and materials. Once she has a design and samples, she may come onsite to meet with us. Also, the staff requests new drive-up book drops. Joe suggests that Jennifer get quotes for a future year budget.
- Strategic Planning Committee Report: Rob Kozar – currently collecting data through the community surveys; our Strategist is interviewing people as well. Rob also noted that today an email was sent for the board and staff to RSVP for the Dream Summit that is Friday, October 16th at 5pm. Survey ends on September 30th. Rob asked Jennifer to contact Strategist (Andrew) to inquire if the data could be ready earlier for the Committee to review prior to the Dream Summit.
- Policy Committee Report: Will Folger – two policy changes were discussed. One regarding holidays that fall on weekends and considering instituting a floating holiday policy: the committee recommends that the Board approve the New Policy regarding Floating Holidays. The other policy suggestion discussed would be a new policy regarding staff volunteering at Friends of the Library events. The suggestion was sent to Legal Counsel for research, evaluation, and recommendation. Once Legal Counsel responds, the committee will reconvene to discuss the legal recommendation.

**1. MOTION by Rebecca, Second by Rob TO APPROVE NEW POLICY Personnel
8.02 D. (RC)**

1. Will Folger - y
2. Bob Williams - y
3. Karyn Seibel - y
4. Rob Kozar - y
5. Pete Jackson - y
6. Rebecca Morey - y
7. Joe Giardina - y

Motion carried.

2. MEETING SCHEDULED FOR TUESDAY, DECEMBER 1 AT 5:30 PM

❖ OLD BUSINESS

1. **HURON HISTORICAL SOCIETY MEETING: AUGUST 17, 2026, AT 5:30 PM.** Minutes are included in the Board Packet. The 1776 musical was a huge success. There is some discussion about making a video about the history of the Huron Playhouse similar to the video that was made about the history of the Fire Department. They are doing a program in November about the 4th of 7 letters that Aaron Burr wrote to Alexander Hamilton. The Society asked if they could do displays in the library on empty walls. Jennifer responded that discussion could reconvene after the renovation. Also, the Society has money left over from the musical and asked if they could make a donation to the library. That will be discussed by the Society and Will may have an update next month.
2. **DISCUSSION ABOUT MEASURING AGE OF LIBRARY COLLECTION –** Rebecca's inquiry about the age of our collection: from the spreadsheet that Clevnet provided to Jennifer, the average age of Huron Public Library's collection is 15 years, 2 months (from the publication date); the oldest book we have is from the 1800's.

❖ NEW BUSINESS

1. **MOTION by Joe, Second by Karyn TO APPROVE FINANCIALS FOR AUGUST 2026 (RC)**

1. Karyn Seibel - y
2. Bob Williams - y
3. Rebecca Morey - y
4. Joe Giardina - y
5. Pete Jackson - y
6. Rob Kozar - y

7. Will Folger - y

Motion carried.

❖ ITEMS TOO LATE FOR THE AGENDA - none

❖ EXECUTIVE SESSION

MOTION by Joe, Second by Rebecca TO ENTER INTO EXECUTIVE SESSION to consider the investigation of a complaint against a public employee UNDER O.R.C. 121.22(G) (1) Board entered into executive session at 7:39 p.m.

Board reconvened at 8:56 p.m.

❖ MOTION by Joe, Second by Karyn for ADJOURNMENT (RC)

1. Pete Jackson - yes
2. Karyn Seibel - yes
3. Will Folger - yes
4. Rebecca Morey - yes
5. Rob Kozar - yes
6. Bob Williams - yes
7. Joe Giardina - yes

Motion carried.

MEETING ADJOURNED AT 8:59 p.m.

***V indicates vote by Voice**

y/Y = yes; n/N = no; a/A = abstain

***RC indicates vote by Roll Call**

Joe Giardina, President

Laura Engleman, Fiscal Officer