

# *Synopsis of Board Meeting*

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October 19, 2021  
Centerville Library

**CALL TO ORDER at 7:01 p.m.**

**ROLL CALL VOTE:** Mr. Bowling, Present; Mr. Carr, Present; Mrs. Cline, Present; Mrs. Denison, Present; Mr. Hanseman, Present; Mrs. Herrick, Present; Mr. Nunna, Present; also; Ms. Fultz, Library Director; Ms. Fingers, Deputy Fiscal Officer; members of the public.

**HEARING OF PUBLIC** – None

**STAFF PRESENTATION** – None

## **COMMITTEE REPORTS**

### Executive Committee:

Executive Session: - The Board of Trustees approved entering into executive session at 7:02 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee(s).

The roll call vote resulted as follows: Mr. Bowling, Yes; Mr. Carr, Yes; Mrs. Cline, Yes; Mrs. Denison, Yes; Mr. Hanseman, Yes; Mrs. Herrick, Yes; Mr. Nunna, Yes.

The President returned the meeting to open session at 7:11 p.m.

Deputy Fiscal Officer. The Board approved the extension of Ms. Fingers' resignation with the same terms as was approved at the September 21<sup>st</sup> Board meeting but with a new date dependent on the start of the new Fiscal Officer not to exceed past November 30, 2021. All in Favor, Unanimous.

### Trustee Interview Committee – Mrs. Denison

Mrs. Denison reported that she and Mr. Nunna reviewed the paperwork received for the seven-year trustee term beginning January 1, 2022. They recommend Liz Cline for another term.

The Board approved a motion to recommend to the Centerville City School Board that Liz Cline be re-appointed to another seven-year term. All in Favor, Unanimous.

## **DIRECTOR'S REPORT**

### ▪ **FACILITIES**

- ❖ Centerville Library
  - Tri-tech Associates contracted to evaluate HVAC system. Tri-tech worked with the Washington Township Rec Center
- ❖ Woodbourne Library
  - Window tinting was installed at Woodbourne

- ❖ Mandel lot
  - Zoning change approved by the Township – due diligence period extended since there is a 30 day referendum period that will expire on November 3<sup>rd</sup>
- **PERSONNEL**
  - ❖ New Adult Services Aide starting October 26
  - ❖ Community Relations and Development Manager position posted internally and externally
  - ❖ Still recruiting for Youth Services Specialist – ad has been pulled; we will re-post for two positions – the current open position and for upcoming retirement
  - ❖ Large increase to minimum wage coming in January - \$8.80 to \$9.30
- **COLLECTIONS/SERVICES/PROGRAMS**
  - ❖ Good Life Award had third highest participation in contest history
  - ❖ Record number of Teen Advisory Board applications
  - ❖ Attendance at offsite storytimes at Bill Yeck Park has grown to 136; they are going to try to continue those into early December but at Oak Grove Park.
  - ❖ COVID test distribution is heavy – over 150 tests distributed daily on average, and a 300% increase in curbside phone calls from August to September
  - ❖ Winter Bingo activity for kids starts November 1, and runs through January 8
  - ❖ Working on process to allow online library card registrants to submit photo ID to get real card
  - ❖ Discussions with the schools about partnering on a mobile learning lab. Possibly ready in the summer of 2022.
- **OTHER**
  - ❖ Friends book sale this week
    - Thursday - member preview night, with all books \$1
    - Friday and Saturday – by donation
    - AV sale November 11 and 12

CONSENT AGENDA - Resolution No. 021-018

The Board adopted Resolution No. 021-018, a consent agenda approving the following action items:

- Approval of September 21, 2021 Regular, October 4 & October 6, 2021 Special Minutes
- September Financial Statement, Notes to the September Financial Statement and Investment Report
- Payment of October Expenditures
- Personnel Items

The roll call vote resulted as follows: Mr. Bowling, Yes; Mr. Carr, Yes, but abstain from payments to Buck Run, Centerville Landscaping, Creative Impressions, Korrekt Plumbing, New

York Times, and Rieck Mechanical; Mrs. Cline, Yes; Mrs. Denison, Yes; Mr. Hanseman, Yes; Mrs. Herrick, Yes; Mr. Nunna, Yes.

#### NEW / OLD BUSINESS

- Sunday Closures. Ms. Fultz stated these are the dates the Library would be closed. Discussion was held on whether we should close on Juneteenth. The decision on closing on Juneteenth was tabled for further discussion later on in the year.

The Board approved the closing of the following Sundays except for Juneteenth:

- January 2 (succeeds New Year's Day)
- April 17 (Easter)
- May 29 (precedes Memorial Day)
- June 19 (Juneteenth) Postpone decision until further discussion
- July 3 (precedes Independence Day)
- September 4 (precedes Labor Day)
- December 25 (Christmas)

All in Favor, Unanimous.

#### OTHER

Mr. Hanseman moved for adjournment at 7:39 p.m.

M. Fingers