

WASHINGTON-CENTERVILLE PUBLIC LIBRARY

BOARD MEETING MINUTES

May 17, 2022

CALL TO ORDER

The regular Board of Trustees meeting for May 2022 was held at the Centerville Library. Board President Liz Cline called the meeting to order at 7:03 P.M.

ROLL CALL

The roll call was as follows: Mr. Bowling, **Absent**; Mrs. Cline, **Present**; Mrs. Denison, **Present**; Mrs. Herrick, **Present**; Mr. Nunna, **Present**; and Mrs. Suttman, **Absent**; also Mrs. Fultz, Library Director; Mr. Monteith, Fiscal Officer; Mrs. Robinson, Human Resources Manager; and members of the public.

COMMITTEE REPORT

The Trustee Interview committee reported that, as a result of the resignation of Trustee Bob Hanseman, they had met to interview prospective trustee candidates. The committee proposes that the Board recommend Richard Talda as the Trustee to fill Judge Hanseman’s unexpired term to the Centerville Board of Education. Mrs. Herrick moved, and Mrs. Denison seconded the motion.

The vote was **4** Yeah, **0** Nay, **0** Abstain

EXECUTIVE SESSION

Mrs. Herrick moved that the Board adjourn to executive session for the purpose of discussing the employment, dismissal, or discipline of a public employee. Mr. Nunna seconded the motion.

The roll call vote was as follows:

Mr. Bowling	<u>Absent</u>	Mrs. Herrick	<u>Yes</u>
Mrs. Cline	<u>Yes</u>	Mr. Nunna	<u>Yes</u>
Mrs. Denison	<u>Yes</u>	Mrs. Suttman	<u>Absent</u>

The Board retired to Executive Session at 7:07 P.M.

At 7:31 P.M., the President returned the meeting to open session. The Board is not taking any action on matters discussed during executive session.

DIRECTOR'S REPORT

▪ FACILITIES

- ❖ Centerville Library
 - Polling location on May 3rd went well – asked to also do August and November elections
- ❖ Woodbourne Library
 - Reminder that parking lot sealcoating is scheduled for May 29 and 30
 - Butterfly garden work should begin soon
- ❖ Makerspace
 - Nearly 200 people went through on Saturday as part of RecPlex's Family Adventure Day
 - Sneak peek open house scheduled for May 24, 10:00 AM – 1:00 PM
 - Soft launch planned for May 25
 - Ribbon cutting on June 16, 10:00 AM

▪ PERSONNEL

- ❖ Still heavily recruiting for open positions, but are getting more response to most postings
- ❖ Comment from staff after pay range adjustments:
“I feel so lucky to work here, especially in a place where I feel so supported and heard by administration and my Team Leaders. This may even sound melodramatic, but the increases have made and will continue to make a major difference in my home and quality of life for my little family.”

▪ COLLECTIONS/SERVICES/PROGRAMS

- ❖ Summer Reading Clubs – began May 16
- ❖ Family storytimes resuming in-person this summer, virtual still once a week and outdoor once a month at Schoolhouse Park

▪ OTHER

- ❖ Fine free – comments
 - “Thanks very much for ending the fines and fees for overdue items returned to the library. A very enlightened approach!”
- ❖ Regional Marketing Campaign
 - Only Here theme – sample piece
 - Launching June 8th

RESOLUTION NO. 022-012

1. Approval of April 19, 2022 Regular Board Meeting Minutes

Mrs. Denison moved, and Mrs. Herrick seconded a motion to approve the April 19, 2022 meeting minutes

The roll call vote was as follows:

Mr. Bowling	<u>Absent</u>	Mrs. Herrick	<u>Yes</u>
Mrs. Cline	<u>Yes</u>	Mr. Nunna	<u>Yes</u>
Mrs. Denison	<u>Yes</u>	Mrs. Suttman	<u>Absent</u>

2. Approval of the April Financial Report:

- a.** April Financial Statements
- b.** Notes to the April Financial Statement
- c.** Investment Report
- d.** Personnel Items

Mrs. Herrick moved, and Mr. Nunna seconded the motion to approve the April Financial Report.

The roll call vote was as follows:

Mr. Bowling	<u>Absent</u>	Mrs. Herrick	<u>Yes</u>
Mrs. Cline	<u>Yes</u>	Mr. Nunna	<u>Yes</u>
Mrs. Denison	<u>Yes</u>	Mrs. Suttman	<u>Absent</u>

3. Approving the payment of May Expenditures

Mrs. Herrick moved, and Mrs. Denison seconded the motion to approve the payment of May expenditures.

The roll call vote was as follows:

Mr. Bowling	<u>Absent</u>	Mrs. Herrick	<u>Yes</u>
Mrs. Cline	<u>Yes</u>	Mr. Nunna	<u>Yes</u>
Mrs. Denison	<u>Yes</u>	Mrs. Suttman	<u>Absent</u>

NEW/OLD BUSINESS

The Foundation Committee had previously approved a \$1,000 grant from the Washington-Centerville Library Foundation fund held with the Dayton Foundation. In order to draw the money, the Board is required to formally approve the drawing the funds.

Mrs. Denison moved to approve a \$1,000 grant from the Washington-Centerville Library Foundation fund to pay for costs related the All-Staff training day to be held on June 20, 2022. Mr. Nunna seconded the motion.

The vote was 4 Yeah, 0 Nay, 0 Abstain

OTHER

Mrs. Herrick moved to adjourn the meeting at 7:55 P.M.

President

Vice President