

WASHINGTON-CENTERVILLE PUBLIC LIBRARY
BOARD MEETING MINUTES

June 24, 2025

CALL TO ORDER

The regular Board of Trustees meeting for June 2025 was held at the Woodbourne Library. Board President Carol Herrick called the meeting to order at 7:00 p.m.

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

HEARING OF THE PUBLIC

Mr. Monteith stated that there was no hearing of the public this month.

APPROVAL OF MINUTES

Mrs. Suttman moved for the approval of the May 20, 2025 Meeting Minutes. Mrs. Cline seconded the motion.

The vote was: **Yes**: 4; **No**: 0; **Abstain**: 3 (Denison, Herrick, Nunna)

DIRECTOR'S REPORT

Mrs. Fultz presented her monthly report for June 2025:

- **FACILITIES**
 - Centerville Library
 - Full size changing table arrived
 - ACM panel sample
 - Furniture trials coming soon – items will be at LWC's office
 - Woodbourne Library
 - Legacy Administration Building
 - Parking lot completed
 - Friends shed delivered
 - Creativity Commons
- **COLLECTIONS/SERVICES/PROGRAMS**
 - Summer Reading Club kickoff event – a success!
 - 700 attendees
 - 350 new registrations
 - SearchOhio down starting August 1 through October 27
- **OTHER**
 - PLF

- Senate budget bill changes
 - Keeps PLF as line item rather than percentage of General Revenue
 - Amount appropriated the same as House budget but takes \$10.3M off the top for other agencies resulting in about \$160,000 less for us each year
 - State Library, Regional Libraries, and Ohioana new agencies to be funded under the PLF
 - Allows County Budget Commission to reduce millage of a tax levy if they find it reasonable or necessary
 - Materials about sexual orientation or gender identity may not be in a portion of the library primarily open to the view of minors
 - Reduces Trustee terms from seven years to four
 - Eliminates replacement levies
 - Phases down state income tax to 2.75% on income over \$26,050 over two years
 - Prohibits government entities from placing menstrual products in the men's restroom
 - Watching for language from HB 309, HB 335, and HB 355 to still be included
 - Requires public hearing if carryover exceeds 30% of property tax levy on the prior year's expenses for the fund
 - Requires County Budget Commission to make a recommendation to the County Commissioners prior to the vote on new or existing levy action
 - Increases tax approval threshold to 60% rather than majority
- Final version expected today – House and Senate always accept it; DeWine can line-item veto
 - OLC webinar Wednesday morning
- Evaluating priorities, including operating hours
- Collaboration among county library systems – meeting rescheduled to July 10
- Petitioners at the library
- Centerville Library re-opening celebrations
- Joint Public Entities meeting – June 30 @ 5:30 pm

FISCAL OFFICER'S REPORT

- a. Mr. Monteith presented the monthly financial report for May 2025, including the financial statements (Cash Position, Revenue Summary, Revenue Budget Statement, Expense Summary and General Fund Expense Budget Statement), Notes to the Financial Statements, May 2025 Bank Reconciliation, Monthly Investment Report and Personnel Items for the board's review and approval.

Mr. Falkner moved to approve the monthly financial report, monthly investment report and bank reconciliation. Mr. Nunna seconded the motion.

The vote was: **Yes**: 7; **No**: 0; **Abstain**: 0

The motion is approved.

b. Payment of June 2025 Expenditures

Mr. Monteith presented the check register for the period of May 20, 2025 through June 24, 2025.

Mrs. Suttman moved to approve the payment of expenditures, and Mr. Falkner seconded the motion.

The roll call vote was as follows:

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

The motion is approved.

NEW/OLD BUSINESS

a. **Resolution No. 025-005: Acceptance of the Revised Montgomery County Public Library Fund Distribution Formula for 2026-2027**

In light of the uncertainty regarding the future of the public library fund, the four library systems discussed and agreed upon a temporary revision to the formula for the distribution of the public library fund for the 2026 and 2027 state fiscal year. As we move forward, the library systems may work on simplifying the calculation depending on the future of this funding source.

Mr. Bowling moved for the adoption of Resolution No. 025-005. Mr. Nunna seconded the motion.

The roll call vote was as follows:

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

The resolution is approved.

b. Resolution No. 025-006: Approval of Transfer from the General Fund to the Building Fund

Mr. Monteith stated that the transfer of funds from the General Fund to the Building Fund was included in the appropriations resolution for this year. We had appropriated \$1.75 million in transfers. At this time, Mr. Monteith is asking to transfer \$1 million, reserving the other \$0.75 million for transfer later this year, if needed.

Mr. Bowling moved for the adoption of Resolution No. 025-005. Mrs. Suttman seconded the motion.

The roll call vote was as follows:

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

The resolution is approved.

OTHER

There was no other business to be discussed.

ADJOURNMENT

Mr. Nunna moved to adjourn the meeting at 7:50 p.m. Mr. Falkner seconded the motion.

The vote was: **Yes**: 7; **No**: 0; **Abstain**: 0

The motion to adjourn is approved.

President

Fiscal Officer