

Minutes of Regular Board Meeting

February 18, 2020

The Geauga County Public Library Board of Trustees met in regular session on Tuesday, February 18, 2020 at the Administrative Center.

Call to Order and Roll Call: President Karen Delano called the meeting to order at 4:00 and the roll call was conducted.

Present: Karen Delano, Josh Hutchinson, Paul Newman, Larry Pitorak, Raymond Rundelli, Jake Yanchar
Ed Worso – Director, Kris Carroll - Assistant Director, Lisa Havlin-Fiscal Officer.

Also Present: Eric Coulbourne, Patrick Culliton, Katy Farrell, Becki Gierman, Rachael Hartman, Patrick Jolly, Judy Lasco, Lisa Luoma, Dawn Malaska, Marlene Pelyhes, Mike Pope, Chris Reda, and Deborah Schrock.

Guests: Al and Kathy Catani, Jim MacNeal, Kathy Johnson, Tom Jones, Diane Jones, Linda O'Brien

Approval of Minutes: Exhibit 2/20/A
The Organizational and Regular January 21, 2020 meeting minutes were approved as presented upon motion by Paul Newman, seconded by Raymond Rundelli.
The motion passed.

Communications: Exhibit 2/20/B
There were no additions to communications presented in the board packet.

Agenda: Exhibit 2/20/C
Paul Newman made a motion, seconded by Jake Yanchar, to approve the agenda as presented in the board packet.
The motion passed.

Fiscal Officer's Report and 2019 Financial Update: Exhibit 2/20/D
Approval of January Disbursements Exhibit 2/20/E
Paul Newman made a motion, seconded by Jake Yanchar, to approve the Fiscal Officer's Report including disbursements as presented in the board packet.
The motion passed.

Ayes: Delano, Hutchinson, Newman, Pitorak, Rundelli, Yanchar
Nays: None

There were no additions to the Fiscal Officer report in the board packet.

Director's Report: Exhibit 2/20/F
There were no additions to the Director's report as presented in the board packet.

Assistant Director's Report: Exhibit 2/20/G
There were no additions to the Assistant Director's report as presented in the board packet.

Human Resources Report: Exhibit 2/20/H
Human Resource Actions Exhibit 2/20/I
Paul Newman made a motion, seconded by Larry Pitorak, to approve the Human Resource Actions as presented in the board packet.
The motion passed.

Ayes: Delano, Hutchinson, Newman, Pitorak, Rundelli, Yanchar
Nays: None

Approval of Retirement Gift
Paul Newman made a motion, seconded by Josh Hutchinson, to approve a retirement gift in the amount of \$100 to April Holmes.
The motion passed.

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Ayes: Delano, Hutchinson, Newman, Pitorak, Rundelli, Yanchar
Nays: None

Committee Reports:

Ad Hoc and Personnel Committee Meetings to be scheduled before the next board meeting.

Unfinished Business:

Report on Newbury

After the West Geauga School Board meets, Ed Worso will have an update ready for the next Board Meeting.

New Business:

February Discard List

Exhibit 2/20/J

Paul Newman made a motion, seconded by Josh Hutchinson to approve the discard list as presented in the board packet.

The motion passed.

Ayes: Delano, Hutchinson, Newman, Pitorak, Rundelli, Yanchar
Nays: None

Board Development: None

Foundation report:

GCLF recruited a new board member, Matt Warnock. Matt moved this summer to Auburn Twp from Columbus with his wife and 3 kids. He is an Attorney with Bricker & Eckler.

Becki Gierman gave an update on the Ohio Governor's Imagination Library- The Foundation is close to finalizing the enrollment process and program requirements. Monday March 2nd is the official launch date for all of Geauga County. The date coincides with Read Across America Day. Geauga County Public Library will be promoting the program at library branches particularly during story times. Launch day plans include local media pitch, a social media campaign, and promoting via community partners. Community partners include, University Hospitals, Burton Library, United Way, All school districts, Geauga Growth Partnership, Local Rotaries, Kiwanis, other civic clubs, Leadership Geauga, and the County Commissioners.

The Annual Mini Golf event is Sunday, March 8th from 10:00 am -3:00 pm. Promotion will start this week. So far, the Foundation has raised \$10,650 of their \$15,000 goal. This includes 14 new sponsors. The Foundation is looking to increase attendance this year from 234 golfers to 300.

Comments from the Public:

Jim MacNeal, Kathy Johnson and Linda O'Brien commented on a teen program that will be held at the Chardon Branch.

Adjourn:

Raymond Rundelli made a motion, seconded by Paul Newman to adjourn the meeting. The motion passed and the meeting adjourned at 4:42 p.m.

The motion passed.

Karen Delano, President

Raymond Rundelli, Secretary