

**STOW-MUNROE FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Monday September 19, 2022**

CALL TO ORDER

The meeting was called to order at 6:43 pm by President Shubert.

PRESENT

David Renninger, Secretary; Tom Shubert, President; Emily Hegner, Rich Bedell, Carla Wyckoff; Craig Mancuso, Vice President, Angela Daniel

ABSENT

OTHERS PRESENT

Gale Koritansky, Director; Jenn Hale, Fiscal Officer

PUBLIC

There was no public comment.

MINUTES

MOTION NO. 220919-1 APPROVE AUGUST 15, 2022 MINUTES

Renninger moved, Hegner seconded:

RESOLVED: That the Board Minutes of August 15, 2022 regular meeting be accepted and approved.

The roll being called on its adoption, the vote resulted as follows:

AYES: Daniel, Hegner, Mancuso, Renninger, Wyckoff, Bedell, Shubert

NAYS:

Motion carried.

FINANCE

MOTION NO. 220919-2 APPROVE AUGUST TREASURER’S REPORT

Renninger moved, Hegner seconded:

RESOLVED: That the Board of Trustees approves the Treasurer’s Report for August 2022.

MTD Bank Report for Year 2022 Month 08 - STOW MUNROE FALLS PUB LIB

Bank	Description	Beg Mo Bal	Deposits	Withdrawals	Trans In	Trans Out	Balance
0001	MAIN CHECKING ACCOUNT	516,549.13	454,704.74	267,460.80	0.00	187,500.00	516,293.07
0002	PAYROLL CHECKING ACCOUNT	0.00	0.00	0.00	0.00	0.00	0.00
0004	BUILDING PROJECT CHECKING ACCT	0.00	0.00	0.00	0.00	0.00	0.00
0009	IMPREST FUNDS	300.00	0.00	0.00	0.00	0.00	300.00
0020	CERTIFICATES OF DEPOSIT	0.00	0.00	0.00	0.00	0.00	0.00
0021	STAR OHIO - INVESTMENTS	2,465,778.67	4,767.82	0.00	0.00	0.00	2,470,546.49
0024	STAR OHIO BLDG - INVESTMENTS	80,670.49	155.98	0.00	0.00	0.00	80,826.47
0029	STAR PLUS OHIO - INVESTMENTS	0.00	0.00	0.00	0.00	0.00	0.00
0206	AKRON COMM. FOUNDATION - FROBE	0.00	0.00	0.00	187,500.00	0.00	187,500.00
9 Banks		3,063,298.29	459,628.54	267,460.80	187,500.00	187,500.00	3,255,466.03

The roll being called on its adoption, the vote resulted as follows:

AYES: Hegner, Mancuso, Renninger, Wyckoff, Bedell, Daniel, Shubert

NAYS:

Motion carried.

MOTION NO. 220919-3 ESTABLISH PERMANENT FUND

Mancuso moved, Hegner seconded:

RESOLVED: That the Library Board of Trustees establish a new Permanent Fund for the Shirley A. Frobe and Jerry M. Frobe Endowment Fund with the income from the fund being spent on the business, industrial technology and/or home economics collections of the library. This fund will be retroactive to August 15, 2022.

The roll being called on its adoption, the vote resulted as follows:

AYES: Mancuso, Renninger, Wyckoff, Bedell, Daniel, Hegner, Shubert

NAYS:

Motion carried.

PROGRAM

DIRECTOR'S REPORT

MOTION NO. 220919-4 ACCEPT THE DIRECTOR'S REPORT

Mancuso moved, Daniel seconded:

RESOLVED: That the Board of Trustees accepts the written Director's report for the month of August 2022.

The roll being called on its adoption, the vote resulted as follows:

AYES: Renninger, Wyckoff, Bedell, Daniel, Hegner, Mancuso, Shubert

NAYS:

Motion carried.

DISCUSSION ITEMS

There were no discussion items.

BOARD COMMITTEES

BUILDING & GROUNDS

Ms. Hegner stated nothing to report.

FINANCE

Mr. Bedell stated nothing to report

HUMAN RESOURCES

Mr. Mancuso stated nothing to report.

LEGISLATION/RULES

Mr. Shubert stated nothing to report

LONG RANGE PLANNING

Mr. Renninger stated nothing to report.

TECHNOLOGY

Mr. Shubert stated nothing to report.

RECORDS COMMISSION

Mr. Shubert stated they will meet in October.

NEW BUSINESS

MOTION NO. 220919-5 MOTION TO ADJOURN

Mancuso moved, Renninger seconded to adjourn the meeting at 6:53pm.

All were in favor.

Motion carried.

Secretary

Board President

Jennifer Hale
Fiscal Officer