

**STOW-MUNROE FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Monday May 20, 2019**

CALL TO ORDER

The meeting was called to order at 7:14pm by President Shubert.

PRESENT

Tom Shubert, President; David Renninger, Secretary; Craig Mancuso, Vice President; Rich Bedell, Pastor Brad Jagger, Angela Daniel

ABSENT

Sara Kline

OTHERS PRESENT

Doug Dotterer, Director; Linda Sutherland, Fiscal Officer

PUBLIC

No public comment.

MINUTES

MOTION NO. 190520-1 APPROVE APRIL 15, 2019 MINUTES

Renninger moved, Mancuso seconded:

RESOLVED: That the Board Minutes of April 15, 2019 regular meeting be accepted and approved.

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

AYES: Bedell, Daniel, Jagger, Mancuso, Renninger, Shubert

NAYS:

Motion carried.

FINANCE

MOTION NO. 190520-2 APPROVE APRIL TREASURER'S REPORT

Mancuso moved, Bedell seconded:

RESOLVED: That the Board of Trustees approves the Treasurer's Report for April 2019.

MTD BANK REPORT FOR MONTH 04-STOW-MUNROE FALLS PUB LIB

BANK	DESCRIPTION	Begin Mo Bal	MTD Deposit	MTD Withdrawal	MTD Tran In	MTD Tran Out	Balance
1	MAIN CHECKING ACCOUNT	369,287.99	538,977.40	268,302.67	0.00	0.00	639,962.72
2	PAYROLL CHECKING ACCOUNT	0	0	0	0.00	0.00	0.00
4	BUILDING PROJECT CHECKING ACCT	0	0	0	0.00	0.00	0.00
9	IMPREST FUNDS	300.00	0	0	0.00	0.00	300.00
20	CERTIFICATES OF DEPOSIT	0	0	0	0.00	0.00	0.00
21	STAR OHIO - INVESTMENTS	311,399.13	651.57	0	0.00	0.00	312,050.70
24	STAR OHIO BLDG - INVESTMENTS	78,394.07	164.03	0	0.00	0.00	78,558.10
29	STAR PLUS OHIO - INVESTMENTS	523,532.54	1097.27	0	0.00	0.00	524,629.81
		1,282,913.73	540,890.27	268,302.67	0.00	0.00	1,555,501.33

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

AYES: Daniel, Jagger, Mancuso, Renninger, Bedell, Shubert
NAYS:

Motion carried.

PROGRAM

DIRECTOR'S REPORT

MOTION NO. 190520-3 ACCEPT THE DIRECTOR'S REPORT

Mancuso moved, Renninger seconded:

RESOLVED: That the Board of Trustees accepts the written Director's report for the months of April and May 2019.

Mr. Dotterer stated the following:

1. Received the Position Statement of Respondent from Mazanec, Raskin & Ryder Co., L.P.A.

2. Stow-Munroe Falls Public Library Little Free Library located at Brust Park was featured in the Stow Sentry
3. State Budget Bill working on increasing Public Library Fund from 1.68% to 1.7%
4. Evaluating the current Library iPads
5. Damage to the Conference Room wall has been addressed and the users paid for the cost to repair wall. The individual who did the damage has been banned for a year.
6. Replacing the Johnson Control Security with a new Access Control System

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

AYES: Jagger, Mancuso, Renninger, Bedell, Daniel, Shubert

NAYS:

Motion carried.

DISCUSSION ITEMS

No discussion items.

BOARD COMMITTEES

BUILDING & GROUNDS

Mr. Shubert stated the Building and Grounds Committee met prior to the Library Board Meeting.

Mr. Shubert stated the Building and Grounds Committee recommends the following:

MOTION NO. 190520-4 AUTHORIZE APPROPRIATE TRANSACTION

RESOLVED: That the Board of Trustees authorizes the Fiscal Officer to appropriate:

\$23,410 from the general fund to 101.0.53310 building/grounds
to hire OSMIC, Inc. to repair drainage issue at the Staff entrance.

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

AYES: Mancuso, Renninger, Bedell, Daniel, Jagger, Shubert

NAYS:

Motion carried.

FINANCE

Mr. Bedell stated the Finance Committee met prior to the Board Meeting at 6:30pm to review and accept the financial reports for the month of April presented, by the Fiscal Officer.

HUMAN RESOURCES

Mr. Mancuso stated the Human Resources Committee met on April 19, May 2, and May 8 to investigate the charges and complaints against a public employee. The Human Resources Committee will discuss this further in Executive Session.

Mr. Mancuso stated the Human Resources Committee recommends:

MOTION NO. 190520-5 APPROVE HIRING ORGANIZATIONAL ARCHITECTURE

RESOLVED: That the Library Board of Trustees approve to hire Organizational Architecture Human Resources Consulting at an estimated cost of \$10,000.

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

AYES: Renninger, Bedell, Daniel, Jagger, Mancuso, Shubert

NAYS:

Motion carried.

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 nothing to report.

MOTION NO. 190520-6 CANCEL JULY REGULAR BOARD MEETING

Mancuso moved, Bedell seconded:

RESOLVED: That the Board of Trustees cancels the Regular Board Meeting scheduled July 15, 2019.

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

AYES: Bedell, Daniel, Jagger, Mancuso, Renninger, Shubert

NAYS:

Motion carried.

NEW BUSINESS

MOTION NO. 190520-7 MOTION TO ADJOURN TO EXECUTIVE SESSION

Mancuso moved, Jagger seconded:

RESOLVED: The Board of Trustees moves to adjourn into executive session to investigate a complaint against a public employee.

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

AYES: Bedell, Daniel, Jagger, Mancuso, Renninger, Shubert

NAYS:

Motion carried.

MOTION NO. 190520-8 MOTION TO RETURN TO OPEN SESSION

Mancuso moved, Renninger seconded:

RESOLVED: That the Board of Trustees moves to return to open session.

All were in favor.

Motion carried.

MOTION NO. 190520-9 ADJOURNMENT

Mancuso moved, Renninger seconded to adjourn the meeting at 8:20pm

All were in favor.

Motion carried.

Secretary

Board President

Linda Sutherland
Fiscal Officer