

PERRY COOK MEMORIAL LIBRARY

BOARD OF TRUSTEES MEETING

AUGUST 10, 2021

Library Director Patricia Dollisch\_X\_ Fiscal Officer Kile Byington\_X\_

Board President Dave Oates\_AB\_ Vice President Deb Statler\_X\_ Secretary Mary Roush\_X\_

Board Members: Paul Sipes\_X\_ Julie Rhea\_AB\_ Mary Jobe\_X\_ Michelle Fidler\_X\_

MINUTES: The meeting was called to order at 7:10 p.m. by Vice President Deb Statler. The library director, fiscal officer and board members except for Dave Oates and Julie Rhea were in attendance. Minutes from the July 13, 2021, meeting were read. Mary Roush made a motion to accept the minutes as read, Mary Jobe seconded. All agreed. Motion carried.

Guests Dan and Janet Rhodebeck were in attendance to discuss yearbooks and the status of their accessibility to the public. Patricia noted that yearbooks from approximately the 1920's to current are in the process of being digitized and will become part of the Digital Library of America. After this is completed, they will be housed here and will be made available for patrons to view if they are in good condition to do so. The Rhodebeck's voiced concern about the yearbooks being disposed of but Patricia reassured them that this would not happen. They also thanked the library on behalf of the Morrow County Historical Society for the generous donation of bookcases.

PATRICIA: Kathy Nichols has announced her retirement effective the end of September. This will leave an open position which she will post right away. Extended hours are planned for the fall. Perry Cook will not make a physical presence at the Morrow County Fair but will make a monetary donation to help fund children's events with sister libraries. She attended the Perry Township meeting on August 9<sup>th</sup> to further discuss the parcel of property in front of the library. Tim Abraham, Morrow County Commissioner, came and toured the library and was impressed with the services offered. Stat Courier is the new materials company for the State Library. Service is often slow and the State Library and Department of Administrative Services is working to correct that. The proposed ARPA grant was discussed and the opportunities that it could bring if it is approved for the van. Patricia has contacted Thomas Smith, Morrow County Prosecutor, and started discussion regarding the Corn's property. She will update the board regarding their discussions.

KILE: July financials are reconciled. She attended a data analysis workshop in July. <sup>ALL</sup> ~~Are~~ bills are paid. The new HVAC unit was installed which cost approximately \$6,000. Mary Roush made a motion to accept the financial report and pay the bills, Mary Jobe seconded, all agreed. Motion carried.

OLD BUSINESS: A motion was made by Deb Statler to go into executive session to discuss property purchase at 8:00 p.m. Mary Roush 2<sup>nd</sup>, all agreed, motion carried. Roll call was taken Deb Statler\_yes\_, Mary Roush\_yes\_, Paul Sipes\_yes\_, Mary Jobe\_yes\_, Michelle Fidler\_yes\_.

Discussion took place. A motion to come out of executive session was made by Mary Roush at 8:20 p.m. , Deb seconded, all agreed, motion carried. Roll call was taken: Deb Statler\_yes\_, Mary Roush\_yes\_, Paul Sipes\_yes\_, Mary Jobe\_yes\_, Michelle Fidler\_yes\_.

NEW BUSINESS: No new business to discuss

CONSENT RESOLUTIONS: A motion was made by Mary Jobe to accept consent resolutions in the amount of \$10.60, Paul seconded, all agreed, motion carried.

Mary Roush made a motion to adjourn the meeting, Michelle seconded, all agreed, motion carried.

Meeting adjourned at 8:30 p.m.



David Oates, President



Mary Roush, Secretary