

**PERRY COOK MEMORIAL LIBRARY**  
**Board of Trustees**

**Date: June 11, 2019**

Library Director:  Patricia Dollisch; Clerk-Treasurer;  Kile Byington; Pres.  Dave Oates; V. Pres.  Deb Statler; Sec.  Chris Coe; Members:  Jon Lanker;  Tim Eichorn;  Amanda Young;  Mary Roush

**Minutes:**

Dave called the meeting to order. Minutes of the May 14, 2019, meeting, and the May 30, 2019, meeting were read. Tim moved to accept them as read. Jon seconded it. All agreed.

**Patricia:**

Patricia said that the library will convert to LED lighting in the future. Someone was dumping trash including old carpet in the dumpster. No one was identified, and it has since stopped.

The library went three (3) days without internet in May.

Kile Byington, the new clerk-treasurer, was introduced to the board, and she has officially started working at the library.

The library is still waiting to hear if E-rate funding has been approved. The Guiding Ohio Online (GOO) grant application was submitted a week before the deadline, and the library should hear sometime in July whether it has been approved or not.

Patricia attended the SEO conference, and was glad to meet directors from other SEO libraries. Several new innovations are in the works including enabling patrons to check out books using their cell phones.

Hungry Town, a small band, will present a concert at the library on June 18th.

The OverDrive bookmobile will be here sometime in June.

The Auditor of State (AOS) is done with the library files as reported in May, and there is still no word on when the records will be given back to the library.

The library has received a Letter of Agreement from the Local Government Division of the Ohio Auditor of State which proposes to rebuild the 2018 library files at a rate of \$50/hour at an approximate cost of \$8,000. If it is done in less time for less money, the library will only be charged for the actual time needed to complete the files.

Following the Ohio Revised Code, Kile will look into moving some of the Savings and STAR Ohio funds from the #4000 building fund into the general fund since there is more than \$400,000 in the building fund with no major capital improvement plans at this time.

Jon moved to add Kile to all bank accounts. Mary seconded it. All agreed.

Chris moved to set Kile's bond at \$80,000. Deb seconded it. All agreed.

Kile will look into the First Knox National Bank savings account to determine what is best for the money in that account.

Tim moved to accept the financial report and pay the bills. Deb seconded it. All agreed.

Chris moved to have Patricia and Kile sign the Letter of Agreement from the Local Government Division of the Ohio Auditor of State at a rate of \$50/hour to rebuild the 2018 files. Deb seconded it. All agreed.

Tim move to adjourn. Deb seconded it. All agreed. Meeting adjourned.

President: \_\_\_\_\_

Secretary: \_\_\_\_\_