

**STOW-MUNROE FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Monday August 19, 2019**

CALL TO ORDER

The meeting was called to order at 7:05 pm by President Tom Shubert

PRESENT

David Renninger, Secretary; Tom Shubert, President; Craig Mancuso, Vice President; Rich Bedell, Pastor Brad Jagger (7:10), Sara Kline

ABSENT

Angela Daniel

OTHERS PRESENT

Doug Dotterer, Director; Linda Sutherland, Fiscal Officer

PUBLIC

There was no public comment.

MINUTES

MOTION NO. 190819-1 APPROVE JUNE 17, 2019 MINUTES

Renninger moved, Mancuso seconded:

RESOLVED: That the Board Minutes of June 17, 2019 regular meeting be accepted and approved.

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

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

NAYS:

Motion carried.

FINANCE

MOTION NO. 190819-2 APPROVE JUNE AND JULY TREASURER’S REPORTS

Kline moved, Mancuso seconded:

RESOLVED: That the Board of Trustees approves the Treasurer’s Reports for June and July 2019.

MTD BANK REPORT FOR MONTH 06-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	589,157.22	121,278.56	237,661.60	0.00	0.00	472,774.18
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	312,716.33	636.74	0	0.00	0.00	313,353.07
24	STAR OHIO BLDG - INVESTMENTS	78,725.67	160.30	0	0.00	0.00	78,885.97
29	STAR PLUS OHIO - INVESTMENTS	525,766.04	1088.99	0	0.00	0.00	526,855.03
		1,506,665.26	123,164.59	237,661.60	0.00	0.00	1,392,168.25

MTD BANK REPORT FOR MONTH 07-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	472,774.18	292,744.66	284,855.17	0.00	0.00	480,663.67
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	313,353.07	643.73	0	0.00	0.00	313,996.80
24	STAR OHIO BLDG - INVESTMENTS	78,885.97	162.06	0	0.00	0.00	79,048.03
29	STAR PLUS OHIO - INVESTMENTS	526,855.03	1102.36	0	0.00	0.00	527,957.39
		1,392,168.25	294,652.81	284,855.17	0.00	0.00	1,401,965.89

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

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

NAYS:

Motion carried.

PROGRAM

DIRECTOR’S REPORT

MOTION NO. 190819-3 ACCEPT DIRECTOR’S REPORT

Mancuso moved, Kline seconded:

RESOLVED: That the Board of Trustees accepts the written Director’s report for the month of June.

Mr. Dotterer stated the following:

- Lydia Gamble, Head of Children Services and Amy Thomas, Assistant Head of Children Services did a fine job on the Summer Reading Program for Children. Record breaking number of 2,364 participants and story time attendance of 1,775 participants.
- Concerned about Service, Anxiety and Therapy Animals.
- Still working on getting permits for completing the drainage job at the Staff entrance.
- Goal is to have the Library app functioning at the beginning of the New Year.
- Hosting Wine and Cheese party for Sponsors of the Library Foundation at the Library.
- Asking Library Foundation for funds to renovate the Stow Meeting Room kitchenette.
- Asking Donor for funds for a portable stage that the PR Department has been requesting and a new book case.
- Stated W. Rorabaugh is only allowed in the Library with a care giver.

The Library Board of Trustees requested the Director to contact the Stow City Council to inquire what the problem is with the permits for the drainage job. The Library Board of Trustees requested the Director to post signage at the front door of the library stating Certified Service Animals only.

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

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

NAYS:

Motion carried.

DISCUSSION ITEMS

There were no discussion items.

BOARD COMMITTEES

BUILDING & GROUNDS

Mrs. Kline stated nothing to report.

FINANCE

Mr. Bedell stated the Finance Committee met prior to the Board meeting. The Fiscal Officer gave her report and everything is in order.

HUMAN RESOURCES

Mr. Mancuso stated nothing to report.

LEGISLATION/RULES

Mrs. Kline stated nothing to report.

LONG RANGE PLANNING

Mr. Renninger stated he would send out dates to meet for a Long Range Planning Committee.

TECHNOLOGY

Mr. Shubert stated nothing to report.

RECORDS COMMISSION

Mr. Shubert stated nothing to report.

NEW BUSINESS

MOTION NO. 190819-4 CLOSING LIBRARY 9 TO NOON ON NOVEMBER 22, 2019

Kline moved, Mancuso seconded:

RESOLVED: That the Board of Trustees approves closing the Stow-Munroe Falls Public Library on:

November 22, 2019 from 9 – noon for an ALICE training program

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

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

NAYS:

Motion carried.

MOTION NO. 190819-5 ADJOURNMENT

Kline moved, Mancuso seconded to adjourn the meeting at 7:50pm.

All were in favor.

Motion carried.

Secretary

Board President

Linda Sutherland
Fiscal Officer