

**STOW-MUNROE FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Monday January 18, 2021**

The meeting was called to order at 6:32 pm by President Shubert

PRESENT

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

ABSENT

OTHERS PRESENT

Gale Koritansky, Director; Linda Sutherland, Fiscal Officer

PUBLIC

There is no public comment.

ACTION ITEMS

MOTION NO. 210118-1 APPROVE DECEMBER 21, 2020 MINUTES

Kline moved, Renninger seconded:

RESOLVED: That the Board Minutes of December 21, 2020 regular meeting be accepted and approved.

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

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

NAYS:

Motion carried.

FINANCE

MOTION NO. 210118-2 APPROVE DECEMBER TREASURER’S REPORT

Kline moved, Renninger seconded:

RESOLVED: That the Board of Trustees approves the Treasurer’s Report for December 2020.

MTD Bank Report for Year 2020 Month 12 - STOW MUNROE FALLS PUB LIB

Bank	Description	Beg Mo Bal	Deposits	Withdrawals	Trans In	Trans Out	Balance
0001	MAIN CHECKING ACCOUNT	806,477.81	118,861.89	224,432.99	0.00	0.00	700,906.71
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	669,850.53	75.25	0.00	0.00	0.00	669,925.78
0024	STAR OHIO BLDG - INVESTMENTS	80,290.14	9.02	0.00	0.00	0.00	80,299.16
0029	STAR PLUS OHIO - INVESTMENTS	535,491.46	65.95	0.00	0.00	0.00	535,557.41
8 Banks		2,092,409.94	119,012.11	224,432.99	0.00	0.00	1,986,989.06

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

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

NAYS:

Motion carried.

MOTION NO. 210118-3 APPROVE DONATION LIST OF 2020

Mancuso moved, Kline seconded:

RESOLVED: That the Board of Trustees approves the following Donation List of 2020:

MONTH YR/2020	AMOUNT	DESCRIPTION
JANUARY	\$ 40.00	GENERAL DONATION IN MEMORY OF E. NEHER FROM: \$25-C. AGAR & FAMILY, \$15-B. BERNSTEIN
	\$ 20.58	GENERAL DONATION FROM COFFEE COLLECTION
FEBRUARY	\$ 36.41	GENERAL DONATION FROM COFFEE COLLECTION
MARCH	\$ 29.69	GENERAL DONATION FROM COFFEE COLLECTION
	\$ 10.00	GENERAL DONATION FROM ANONYMOUS
	\$ 20.00	GENERAL DONATION FROM ANONYMOUS

APRIL	\$ 50.00	GENERAL DONATION FROM M. LOTT IN MEMORY OF DARLENE HADLEY
MAY	\$ 17.65	GENERAL DONATION FROM COFFEE COLLECTION
JULY	\$ 10.00	GENERAL DONATION IN MEMORY OF DARLENE HADLEY FROM R&J TRUAX
SEPTEMBER	\$ 20.00	GENERAL DONATION FROM ANONYMOUS
DECEMBER	\$1,136.32	GIFT FROM WALTER WITHERSPOON TRUST FOR PURCHASE OF POPULAR BOOKS
ANNUAL TOTAL	\$1,390.65	

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

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

NAYS:

Motion carried.

PROGRAM

DIRECTOR'S REPORT

MOTION NO. 210118-4 ACCEPT DIRECTOR'S REPORT

Renninger moved, Bedell seconded:

RESOLVED: That the Board of Trustees accepts the written Director's report for the month of December 2020.

The Library Board asked the Director when the library would be reopening to the public. Currently, the public can get their items through drive up window and curbside. After much discussion, it was decided the reopening would be phased in and it would be discussed at the next board meeting.

Mr. Renninger asked when the upgrade to the lighting would take place. The Fiscal Officer stated there were issues getting the LED supplies. She is currently waiting on supplies for the LED replacement fixtures in the front rotunda area.

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

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

NAYS:

Motion carried.

DISCUSSION ITEMS

There were no discussion items.

BOARD COMMITTEES

BUILDING & GROUNDS

Mr. Shubert stated nothing to report.

FINANCE

Mr. Bedell stated the Finance Committee met after the Library Organizational Meeting and reviewed the 2020 Financial Reports. Mr. Bedell stated the Fiscal Officer reported that there is a balance of \$1,912,826 moving forward.

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 nothing to report.

NEW BUSINESS

There was no new business.

MOTION NO. 210118-5 ADJOURNMENT

Renninger moved, Bedell seconded to adjourn the meeting at 7:05pm.

All were in favor.

Motion carried.

Secretary

Board President

Linda D. Sutherland
Fiscal Officer