

**STOW-MUNROE FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Monday March 16, 2020**

CALL TO ORDER

The meeting was called to order at 6:30 pm by Tom Shubert, President.

PRESENT

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

ABSENT

OTHERS PRESENT

Linda Sutherland, Fiscal Officer

PUBLIC

No public comment.

ACTION ITEMS

MOTION NO. 200316-1 APPROVE FEBRUARY 17, 2020 MINUTES

Kline moved, Bedell seconded:

RESOLVED: That the Board Minutes of February 17, 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. 200316-2 APPROVE FEBRUARY TREASURER’S REPORT

Kline moved, Daniel seconded:

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

MTD Bank Report for Year 2020 Month 02 - STOW MUNROE FALLS PUB LIB

Bank	Description	Beg Mo Bal	Deposits	Withdrawals	Trans In	Trans Out	Balance
0001	MAIN CHECKING ACCOUNT	156,632.20	317,138.31	227,084.96	0.00	0.00	246,685.55
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	467,235.81	655.08	0.00	0.00	0.00	467,890.89
0024	STAR OHIO BLDG - INVESTMENTS	79,854.31	111.96	0.00	0.00	0.00	79,966.27
0029	STAR PLUS OHIO - INVESTMENTS	533,234.36	732.95	0.00	0.00	0.00	533,967.31
8 Banks		1,237,256.68	318,638.30	227,084.96	0.00	0.00	1,328,810.02

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

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

NAYS:

Motion carried.

PROGRAM

TEAM MANAGER’S REPORT

MOTION NO. 200316-3 ACCEPT THE TEAM MANAGER’S REPORT

Renninger moved, Mancuso seconded:

RESOLVED: That the Board of Trustees accepts the written Team Manager’s report for the month of February 2020.

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

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

NAYS:

Motion carried.

DISCUSSION ITEMS

BOARD COMMITTEES

BUILDING & GROUNDS

Mrs. Kline stated nothing to report.

FINANCE

Mr. Bedell stated the Finance Committee met this evening at 6:04 pm. Mr. Bedell stated the Fiscal Officer submitted her reports and they were positive transactions.

HUMAN RESOURCES

Mr. Mancuso stated the Human Resources Committee met on March 7, 2020 to interview three (3) candidates. The interview was facilitated by Organizational Architectures, Inc. The search has been narrowed down to two (2) finalists.

LEGISLATION/RULES

Mrs. Kline stated the Legislation/Rules Committee has nothing to report.

LONG RANGE PLANNING

Mr. Renninger stated the Long Range Planning Committee met on February 26, 2020. Mr. Renninger stated the Long Range Planning Committee recommends:

MOTION NO. 200316-4 ACCEPT SPEELMAN ELECTRIC QUOTE

RESOLVED: That the Board of Trustees approves going forward with the lighting retrofit with Speelman Electric, Inc

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

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

NAYS:

Motion carried.

TECHNOLOGY

Mr. Shubert stated nothing to report.

RECORDS COMMISSION

Mr. Shubert stated nothing to report.

NEW BUSINESS

There is no new business.

MOTION NO. 200316-5 MOTION TO ADJOURN TO EXECUTIVE SESSION

Bedell moved, Mancuso seconded:

RESOLVED: The Board of Trustees moves to adjourn into executive session to discuss Personnel matters.

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

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

NAYS:

Motion carried.

MOTION NO. 200316-6 MOTION TO RETURN TO OPEN SESSION

Mancuso moved, Daniel seconded:

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

All were in favor.

Motion carried.

MOTION NO. 200316-7 MOTION TO PAY EMPLOYEES DURING SHUTDOWN

Renninger moved, Mancuso seconded:

RESOLVED: That the Board of Trustees agrees to pay:

1. All full-time employees

And

2. All part-time employees at an average of their previous 6 pays to date for 2020

during the shutdown. At the April 20, 2020 Board Meeting, the Library Trustees will revisit the issue of paying staff.

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

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

NAYS:

Motion carried.

MOTION NO. 200316-8 ADJOURNMENT

Mancuso moved, Kline seconded to adjourn the meeting at 7:20pm.

All were in favor.

Motion carried.

Secretary

Board President

Linda Sutherland
Fiscal Officer