

RECORD OF PROCEEDINGS

ASHTABULA COUNTY DISTRICT LIBRARY

Held: June 15, 2022

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The Board of Trustees Regular Meeting was held from 5:30 PM to 6:03 PM at Ashtabula Public Library

President Westlake called the meeting to order at 5:30 PM with the following Trustees, staff and guests present:

Trustees: Avsec, Butler (via ZOOM), Eckart, Hamper (via ZOOM), McCain, Skleres, Westlake
Director Neubauer, Fiscal Officer Williams.

Absent and excused: None

Absent: None

Guests: Ashtabula Branch Manager Ryan Whelpley (via ZOOM), and Allison Bartunek

Public Comments / Announcements / Communications

1. None

Board Announcements

1. None

ACDL Foundation

1. Prior to the presentation of the resolution of appreciation to the ACDL Foundation, Board President Westlake stated that the Library's goals coming out of the pandemic are:
 - a. Passing the 1.25 Mill levy;
 - b. Replacing the Bookmobile;
 - c. The YMCA project; and
 - d. Expanding the Geneva Public Library
2. Westlake stated the ACDL Foundation will play an important role in helping the Library achieve its goals.
3. Westlake presented the resolution of appreciation to the representative of the ACDL Foundation, Allison Bartunek.

Making Library Staff into Good Ambassadors

Westlake announced the virtual presentation of the program had to be rescheduled for July due to the presenter's lack of internet access.

Consent Agenda

Eckart moved and McCain seconded motion to approve the Consent Agenda, all Ayes. 2022-28.

Old Business

1. Levy Update
 - Neubauer informed the Board that the graphics have been approved and the hand-outs are nearly done. Trustee Avsec asked if the recent accomplishments of Rebecca Moisio (2 ALA awards) and Codi Pilkington (earned his MLIS) should be publicized. Neubauer replied they will be via social media.

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2. Lakeside High School Partnership
 - Neubauer reported she and Fiscal Officer Williams met with Tim Ranck and David Pontius of AACSD to discuss the agreement.

New Business

1. Levy Resolution

Skleres moved and McCain seconded motion to approve the resolution to submit the 1.25 Mill Replacement Levy to the Ashtabula County Board of Elections as presented. Upon roll call, all voted Aye.
2022-29.

2. Friends of the Geneva Library Resolution

Eckart moved and Skleres seconded motion to approve the Friends of the Geneva Library Resolution as presented, all Ayes.
2022-30.

Items Too Late for Agenda

1. Williams informed the Board that June PLF once again exceeded ODT's estimate, and that year to date PLF receipts are \$134,000 + more than the estimate.
2. Neubauer reported the 2022 NEO-RLS Salary Survey was received on June 13, 2022.
3. Westlake informed the Board that due to the rescheduling of the "Good Ambassadors" program, the Trustee Handbook will be pushed to August.
4. Westlake informed the Board a joint meeting with ACDL Foundation is being planned for late summer.

Hearing no further action, Westlake adjourned the meeting at 6:03 PM.



President



Secretary

Next Board Meeting: Wednesday July 20, 2022
5:30 PM
Geneva Public Library
In Person Only