

Weston Public Library Board of Trustees Regular Meeting
January 13, 2020 at the Grand Rapids Branch Library

Call to Order: President Sheffer called the meeting to order at 6:00pm.

Roll Call: Deb Archambo, present; Pam Heyman, present; Lloyd Jones, present; Judy Roe, present; Sean Thiebaut, present; Jan Zulch, present; Cindy Sheffer, present.

Lisa Austin administered the oath of office to Trustee Deb Archambo, Mrs Archambo responded; " I do".

Vote to Hire Fiscal Officer: Archambo made a motion, seconded by Heyman to hire Deb Gross as Fiscal Officer for 2020. Roll call: Archambo, aye; Heyman, aye; Jones, aye; Roe, aye; Thiebaut, aye; Zulch, aye; Sheffer, aye. Motion carried.

Lisa Austin administered the Oath of Office to Fiscal Officer Deb Gross. Mrs Gross responded; " I do."

Nomination and Election of Officers:

Roe made a motion, seconded by Archambo to elect Cindy Sheffer Board President. Roll Call: Archambo, aye; Heyman, aye; Jones, aye; Roe, aye; Thiebaut, aye; Zulch, aye. Motion carried. Archambo made a motion, seconded by Roe to elect Pam Heyman Board Vice President. Roll call: Archambo, aye; Jones, aye; Roe, aye; Thiebaut, aye; Zulch, aye; Sheffer, aye. Motion carried.

Archambo made a motion, seconded by Jones to elect Sean Thiebaut Board Secretary. Roll call: Archambo, aye; Heyman, aye; Jones, aye; Roe, aye; Zulch, aye; Sheffer, aye. Motion carried.

Approval of Board Schedule for 2020:

Roe made a motion, seconded by Heyman to approve the Board meeting schedule for 2020. Roll call: Archambo, aye; Heyman, aye; Jones, aye; Roe, aye; Thiebaut, aye; Zulch, aye; Sheffer, aye. Motion carried.

Approval of Minutes:

Roe made a motion, seconded by Heyman to accept the minutes. Roll call: Archambo, aye; Heyman, aye; Jones, aye; Roe, aye; Thiebaut, aye; Zulch, aye; Sheffer, aye. Motion carried.

Public Comments:

Robert Myerholtz stated there will be a Facebook page called Advocates for the Betterment of the Weston Public Library.

Joyce Nowak, counsel for the Board, stated that she met with Gretchen Sommerfeld regarding her ban from the Library.

Financial Reports:

Archambo made a motion, seconded by Heyman, to accept the financial reports. Roll call: Archambo, aye; Heyman, aye; Jones, aye; Roe, aye; Thiebaut, aye; Zulch, aye; Sheffer, aye. Motion carried.

Old Business:

Grand Rapids Branch History Room: Director Steven's told the board moving work has been completed.

New Business:

2020 Library Projects:

Director Stevens went over some of the anticipated projects for 2020.

At Weston, the grant project for the local history room, new ceiling tile, parking lot area, landscape/weeds, carpet cleaning, display case for historical items and tuck pointing on the building exterior.

At Grand Rapids, construction of the local history room, sidewalk flooding project, new refrigerator, new microwave, carpet cleaning and the ceiling in the interior entrance.

Director Update:

Employee Chad Dauster has transitioned well into his new role as the Library cataloguer.

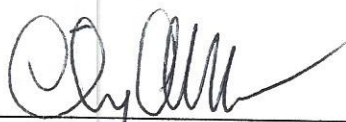
The Library website will be undergoing a platform migration in 2020 with an estimated cost of \$350. A secondary platform migration will occur in 2021, with no estimated cost at this time. Weston History Room archive material continues to arrive .

Other:

President Sheffer read a letter from the Ohio Attorney Generals office regarding the registration status of the Friends of the Grand Rapids 419 Library. She also read a cease and desist letter written by Library legal council Joyce Nowak to the Friends group.

Adjournment:

With no further business to discuss, Heyman made a motion to adjourn, seconded by Archambo. Roll call: Archambo, aye; Heyman, aye; Jones, aye; Roe, aye; Thiebaut, aye; Zulch, aye; Sheffer, aye. Motion carried.



Cindy Sheffer, President

Sean Thiebaut, Secretary