

WESTON PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING

January 11, 2021, 6pm at the Weston Public Library AND via Zoom

MINUTES

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

Oath of Office: Lisa Austin administered the Oath of Office to Pam Heyman and Fiscal Officer Deb Gross.

Roll Call of Board Members Present: Cindy Sheffer, Pam Heyman, Lloyd Jones, Dan Sheppard

Board Members Present via Zoom: Deb Archambeau, Judi Roe

Board Members Absent: Jan Zulch (excused)

Library Staff Present: Shelen Dewitt, Darla Froman, Deb Gross

Public Present via Zoom: Jeremy Schroeder, Rob Myerholtz and Gretchen Sommerfeld

Nomination and Election of Board of Trustees Officers: Jones moved and Sheppard seconded to keep the same officers for the 2021 schedule. Roll call vote (aye). Motion carried.

Approval of Minutes: Archambeau moved and Roe seconded to accept the minutes as read.

Public Comments: Myerholtz made a comment regarding the lack of a yearly budget and livestreaming Facebook videos.

Mayor Schroeder listed five projects that would be community oriented for the Village of Weston:

- 1) skate park
- 2) splash pad (funding received)
- 3) reservoir (funding received)
- 4) historical offerings (funding received) 10 spots with historical significance
- 5) phase one of community center

Money was awarded to Ohio Facilities Construction Commission with a \$30,000 line item on the budget for this project. Mayor Schroeder would like to see Village, Library, Academic and community members with a good idea of the history of Weston. He is looking for cooperation to move this project forward, by possibly helping to fund this project. The Village is committed to \$5,000. (For every 50 cents funded, the project will fund \$1) He is looking for interested volunteers.

Financial Reports: Jones moved and Sheppard seconded to approve the December 2020 Financials. Roll call vote (aye). Motion carried.

Records Retention Committee: Minutes from December 14, 2020 were read by Director Stevens.

Families First Coronavirus Response Act: The FFCRA expired December 31, 2020. Director Stevens recommends that all staff members be granted 14 days of paid sick hours, compensated at their normal rate of pay and not to be deducted from their accrued sick time, for COVID related illness, quarantine and/or isolation. This will be effective January 1-December 31, 2021, unless superseded by federal acts. Sheppard motioned and Jones seconded to approve as recommended. Roll call vote (aye). Motion carried.

Stimulus Bill: Deadline for Coronavirus Relief Fund has been extended, so those funds will be available through December 31, 2021. The US Treasury is still the guideline provider for what that money can be spent for.

Revised Temporary Appropriations: Update on Money Spent \$17,908.27; Remaining Funds \$32,019.73. Sheffer moved and Sheppard seconded to approve the Revised Temporary Appropriations as stated. Roll call vote (aye). Motion carried.

Sample Infection Illness Policy: A sample policy was submitted and will be reviewed for input.

Director Update:

On-Line Presence End of Year: 1420 online programs, 6458 people attending, 58,418 views. Meeting some blended needs, both locally and outside of our area. Will continue to provide both on-line and in-person, physically-distanced offerings for 2021. Summer Reading Celebration was discussed in detail. We could look into having a You Tube Channel or talking to a consultant for ideas. Great job!

Next Meeting: March 8, 2021 at 6:00 pm at the Weston Public Library and via Zoom.

President Sheffer motioned to adjourn at 7:00 pm. Jones seconded. Roll call vote (aye). Motion carried.



President Cindy Sheffer

Secretary Judi Roe