

Weston Public Library Board of Trustees Regular Meeting
July 11, 2022 at the Weston Public Library

CALL TO ORDER

Cindy Sheffer, President, called the meeting to order at 6:00 p.m.

OATH OF OFFICE

Laura Carson, Ohio Notary Public administered the Oath of Office to Jigar Patel.

ROLL CALL OF BOARD MEMBERS

Archambo, present; Wolfram, present; Carson, present; Sheffer, present; Gamby, present, Sheperd, present.

Staff members present: Shelen Stevens, Deb Gross and Darla Froman

APPROVAL OF MINUTES

Sheperd made a motion, second by Wolfram, to approve the May 9, 2022 Regular Meeting Minutes with no additions or corrections. Roll Call: Wolfram, aye; Carson, aye; Sheffer, aye; Gamby, aya; Sheperd aye. Archambo and Patel abstained as they were not present for the May 9, 2022 meeting. Motion carried.

PUBLIC COMMENTS

No public comments were made.

FINANCIAL REPORT

Board Members indicated they had reviewed the financials and there were no additions or corrections. It was reported by Fiscal Officer Deb Gross that the issue discussed in the previous meeting regarding the monthly fee had not been resolved and she was still working toward resolution. A Motion to Approve the Financial reports as submitted was made by Archambo; second by Wolfrum. Roll call: Archambo, aye; Wolfram, aye; Carson, aye; Sheffer, aye; Gamby, aye; Sheperd aye; Patel aye. Motion carried.

OLD BUSINESS

The sign at the Grand Rapids Branch has been fixed at a cost of \$91.00. Discussion regarding a new sign indicates that patrons and the public do not want an electronic sign installed. The Director has contacted the Village and has the sign rules and regulations. Discussion was held regarding a sign being placed on the side of the building that would show the library hours and perhaps have room for messages. The Director will look into such a sign for both the Weston and Grand Rapids location.

NEW BUSINESS

A policy titled "Weston Public Library Circulation Policies" was presented by the Director to the Board. The policy effectively changes time lines for loan periods and aligns Weston Public Library with other libraries. The Director will look into posting the new policy on the library website. A Motion to Approve the policy was made by Archambo; second by Sheperd. Roll Call: Archambo, aye; Wolfram, aye; Carson, aye; Sheffer, aye; Gamby, aye; Sheperd aye; Patel aye. Motion carried.

DIRECTOR UPDATE

The Director updated the Board that the carpet cleaning had been completed at both locations and that the company contracted did more than was quoted or paid for. The Director was very please with their work. She additionally reported there was no interruption to patron services during the cleaning.

The Director updated the Board on the replacement of concrete on the sidewalk and street in front of the Weston location. The repair was done as an emergency and has been completed with the exception of the barriers which remain in place at this time.

The Director updated the Board on HB 140. This legislation was signed by the governor on June 14 and will take effect in 90 days.

The Director updated the Bord on HB 327. This legislation did not move forward out of the House of Representatives and the House and Senate are now in recess.

The Director updated the Board on SB 47 which was signed on July 5 and will become effective in 90 days. This legislation concerns the definition of overtime and does not apply at this time.

The Director updated the Board on SB 15 which concerns Fiscal Office liability. This legislation was signed June 14 and will go into effect in 90 days.

Further, there have been changes to Ohio's conceal carry law, however the library remains a gun free zone.

The Director updated the Board regarding ARPA federal funds available through Wood County. She indicated the commissioners asked all the libraries in Wood County to apply for the grant as a whole. This was done and \$4,000,000 was requested. The Director will attend a hearing when it is scheduled.

The Director updated the Board that the library will be receiving 100 COSI Learning Lunchboxes to be distributed to youth. This is up from 50 received last year. The lunchbox contains a week work of STEM activities. They will be distributed by the library.


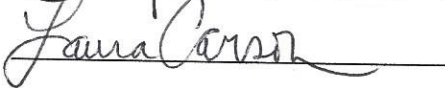
The Director updated the Board regarding the Dolly Parton Imagination Library. She stated 174 children in the Otsego School District are receiving a book each month through this program.

OTHER

There was no other business.

ADJOURNMENT

Sheperd made a motion, second by Sheffer, to adjourn the meeting. Roll Call: Archambo, aye; Wolfram, aye; Carson, aye; Sheffer, aye; Gamby, aye; Sheperd aye; Patel aye. Motion carried. The meeting was adjourned at 6:24 p.m.

____ President Cindy Sheffer

____ Secretary Laura Carson