

WESTON PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING

March 8, 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.

Roll Call of Board Members Present: Cindy Sheffer, Jan Zulch, Lloyd Jones, Dan Sheppard

Board Members Present via Zoom: Pam Heyman, Judi Roe

Board Members Absent: Deb Archambeau (excused)

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

Public Present via Zoom: Rob Myerholtz and Gretchen Sommerfeld

Approval of Minutes: Sheppard moved and Heyman seconded to accept the minutes as read. Roll call vote (aye). Motion carried.

Public Comments: None.

Financial Reports: Sheffer moved and Roe seconded to approve the Financials. Roll call vote (aye). Motion carried.

Old Business: 2021 Correction to Board Schedule on 9/13/21. Roe moved and Heyman seconded to approve the correction. Roll call vote (aye). Motion carried.

Sample Infection Illness Policy: A sample policy was reviewed for input. Roe moved and Jones seconded to approve the policy. Roll call vote (aye). Motion carried.

Permanent Appropriations: Roe moved and Jones seconded to approve the 2021 Permanent Appropriations. Roll call vote (aye). Motion carried.

New Business: Dolly Parton Imagination Library would like our financial support; \$2400 to United Way, which acts as the Fiduciary Agent for this program; As of January 2021, 358 children have enrolled throughout Wood County. At least 59 children from Weston are receiving a book a month. Jones moved and Zulch seconded to donate to the fund. Roll call vote (aye). Motion carried.

STAR Plus Update: Effective 5/31/21, the STAR Plus brand will be terminated. Our current STAR Plus account will be transferred to STAR Ohio.

Board Resolution 2021-1: Fiscal Officer Deb Gross will be authorized to activate the Opt In feature of the Auditor of State's eServices Platform. This resolution will enable Gross to Opt In for the Board to receive email notifications if a bank reconciliation has not occurred. Sheppard moved and Heyman seconded to move forward. Roll call vote (aye). Motion carried.

Covid 19 Home Test Kits: Free Covid test kits from the Ohio Department of Health will be offered curbside pickup only.

Director Update:

On-Line Presence End of Year: Update for only 9 months of March-December 2020: 2,539 online programs; 6,458 attendees; 58,418 views

Director Stevens met with Ben Robinson, Wood County Health Department, on March 1. Per his suggestion, we will continue following best practices. Summer Reading Program will be a blended in person/on line format with STEM activities, by appointments only, one week in advance. **Reading is Cool!**

Ohio House Bill 110: Bi-annual State Budget will be reduced from 1.7 down to mandated 1.66. This will decrease public funding. We are asking for continued support. *More info to come!*

Next Meeting: May 10, 2021 at 6:00 pm at the Weston Public Library and via Zoom.

Sheffer motioned to adjourn at 6:40 pm. Roe seconded. Roll call vote (aye). Motion carried.

A handwritten signature in cursive script, appearing to read 'C. Sheffer', written over a horizontal line.

President Cindy Sheffer

Secretary Judi Roe