MINUTES of the BOARD OF TRUSTEES’ MEETING

DATE: August 21, 2017
TIME: 7:00 p.m.
PLACE: Blum House

Roll Call

Members present:
Mr. Mark Schusky
Ms. Marie Barron Johnson
Ms. Nancy Gerstenecker
Mr. Scott Penny, Jr.
Mr. Killian Weir

Absent:
Ms. Lisa Costello
Ms. Amanda Hausman

Others in Attendance:
Mrs. Vicky Hart, Director
Mrs. Katie Heaton, Fairmont City Library Manager
Mr. Otto Daech, Visitor

Call to Order and Roll Call

President Schusky presided and called meeting to order.

Public Input

None

• A motion was made by Ms. Gerstenecker, seconded by Mr. Penny to:

    APPROVE THE CONSENT ITEMS IN ENTIRETY

Discussion:

Consent Items
• Minutes of the July 17, 2017 meeting were presented.
Communications
  • United States Environmental Protection Agency
    Re: Old American Zinc Plant, Village of Fairmont City

Administrative Reports
  • Director’s Report
  • Center Managers’ Reports

Finance
  • July Bill List
  • General Fund Statement
  • Gift Fund Statement

Committee Reports
  • Finance
  • Personnel - Sarah Bilskey, Library Page has resigned. She will be attending grad school and has accepted a TA position. Katie Sand is our new Library Page. She started on August 21st.
  • Fundraiser
  • Special Committees

Motion passed unanimously on voice vote.

Discussion Items:
  • Mission Statement

  • Policy Manual Chapters first reading and review:
    - Collection Development
    - General Operation
    - Hours of Operation, Loan Periods, Fines, Fees
    - Interlibrary Loan
    - Computer and Internet Access
    - Services to Patrons with Disabilities
    - Additional Services

  • Proposed items for next meetings’ agenda:
    - Purchase of new library shelving. Director Hart will contact vendors for additional data on library shelving purchase.
Proposed items for next meetings’ agenda (continued):
- Pan Fountain missing tail repairs. Director Hart will contact Library Foundation and other sources re: cost of Pan Fountain repairs.

REMINDER TO BOARD TRUSTEES: Please arrive by 6:30 p.m. for September 18th photo session at the Blum House.

Closed Session

None

Adjournment

- Motion was made by Mr. Weir, seconded by Mr. Penny to:

  **ADJOURN THE MEETING OF AUGUST 21, 2017**

Motion passed, 8:32 p.m.

Next Meeting – September 18, 2017, 7:00 p.m. at the Blum House