

## **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 21<sup>st</sup>.
- 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