



**Allison Chance Reported:**

- Attended the OLC budget update webinar. The PLF continues to come in higher than originally estimated for 2021.
- July PLF came in above estimate by 21.84%. August will be 12.69% above estimate. The Library has received \$112,218.31 more than PLF estimate year to date.

**Director's Report:** Area Managers' reports included in packet.

**Laura Leonard Reported:**

- Based on the information from the Summit County Health Department, staff members are now required to wear masks. Patrons are encouraged but not mandated.
- Open Mic Nite continues to be very popular. The program is on the first Wednesday evening of each month.
- Beginning Sunday, September 12<sup>th</sup>, we will be open on Sundays 1:00 – 5:00 pm. The plan is to continue this throughout the school year and possible close Sundays during the Summer. We will see how this goes through the course of the year.
- K Roofcare has removed all of the black streaks on the building and is finishing caulking. Wadsworth has completed all work except for the boilers. Mike and Allison are working on getting quotes for cleaning and HVAC services for 2022.
- Sam Bell and Heidi Brown-Beuck taught an Excel class at Cleveland Electric Laboratories, who now would like to work together with the Library more often. Heidi promoted the Mini Golf event to them, and they sponsored a tee.

**Committee Reports:**

**Building and Grounds:**

- Next meeting, Saturday, August 21, 2021 at 10:00 am.

**Personnel:**

Sam Taylor Reported:

- Online evaluations with Reviewsnap for the Director and Fiscal Officer went very well.

**Finance:**

Sam Taylor Reported:

- Met August 10<sup>th</sup> and reorganized all Fiscal policies into one place. There were a couple of minor updates to some policies.

**Friends of the Library:**

Mary Johnson Reported:

- Friends are promoting Educator Cards – Any person who shows proof that they are employed in education (all fields) will be given a card that allows them a 20% discount on book purchases. There was a kickoff event on Monday, August 16<sup>th</sup>.

**Library Foundation:**

Suzanne Hawthorne-Clay Reported (via Zoom):

- All fundraisers being promoted at Rock the Park. The August 20<sup>th</sup> concert was cancelled. The Foundation will be able to choose another event to promote at.
- There is a bundle package with all three fundraisers. It includes two Mini Golf Tickets (\$70), one Experience ticket (\$75), and one Carwash Voucher (\$22) for a total of \$150, making it a \$17 savings.
- Focusing on finding more 19<sup>th</sup> Hole sponsors. Currently have two.
- There will be a \$3,000 Hole-in-One prize offered both days located in the parking lot of the Library. You do not have to participate in the Mini Golf event in order to try for the Hole-in-One. Each try is \$10.

**Unfinished Business:**

- Discussed Legacy Wall project. Laura is working with Bonnie Williams to get photos from the original Library. Need to find a photographer to take a picture of the current board. Will get a purchase order for Fastsigns to begin ordering supplies needed.

**New Business:** None

**MOTIONS:**

**A consent agenda of 3 items was presented to the Board:**

Motion to accept the following donations in memory of John Cairns to be used for the Teen Department:

\$25.00 - John and Barbara Black	\$50.00 - Sharon Rumsey
\$75.00 - Richard and Linda Shoemaker	\$100.00 - Donald and Betty Kitchen
\$50.00 - Nancy Forsythe	\$50.00 - Donna Rae Geller
\$100.00 - Vivian Freeland	\$60.00 - Sam and Michelle Taylor
\$100.00 - Chad and Bonnie Dunkle	\$25.00 - John and Kathryn Potkalitksy

Motion to dispose of the 2001 ELF (Extremely Low Floor) Bookmobile through sale or auction.



Roll Call:        Matt Cellura – yes                                Mary Johnson – yes  
                      Mark Durbin – absent                                Sam Taylor – yes  
                      Suszanne Hawthorne-Clay – absent    Holly Toth – yes  
                      Walter Hoffmann – yes

Motion approved unanimously by roll call vote.

**Sam Taylor moved** to reconvene the regular meeting at 7:14 pm. Walter Hoffmann seconded the motion. The motion was approved unanimously.

**Sam Taylor moved** to approve the evaluations as presented to the Board indicating the Director and Fiscal Officer excelled at their duties and recommend they be rehired. Matt Cellura seconded the motion. The motion was approved unanimously.

**Mary Johnson moved** to adjourn at 7:22 p.m. Walter Hoffman seconded the motion. The motion was approved unanimously.

The next meeting is scheduled for Wednesday, September 15, 2021 at 6:00 pm in Meeting Room 1.

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President

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Secretary

Mailing/Handouts: August 18, 2021 Meeting Agenda; July 21, 2021 Meeting Minutes; Financial Reports as of July 31, 2021; July 2021 Department Managers’ Report; July 2021 Circulation Statistics