

Henderson Memorial Public Library
54 E. Jefferson Street
Jefferson, OH 44047

Regular Board Meeting

February 11, 2025

6:00 P.M.

CALL TO ORDER: Shannon Jones called the meeting to order at 6:00 P.M. and led the pledge of allegiance.

ATTENDANCE:

Members Present:	Ken Hall	Pat Bradek	Bonnie Warren	Jessica Bailey
	Fred Portz	Shannon Jones	Scott Wludyga	Fred Grimm
Members Absent:	Chris Miller			
Also Present:	Ronni Charles	Karen Pierce		
Guest Present:	Andrew Collins;	Rose Portz		
Public Comments:				

AGENDA: **Motion 4-25:** Bonnie Warren made a motion to approve the agenda. Scott Wludyga seconded the motion. Motion carried.

MINUTES: **Motion 5-25:** Fred Portz made a motion to approve the regular meeting minutes. Scott Wludyga seconded the motion. Motion carried.

FISCAL OFFICER'S REPORT:

- ✓ Ronni Charles reviewed the January 2025 financial reports with all in attendance.
- ✓ Ronni stated that for the month of January 2025 our investments increased by 9,606.30. (Was emailed after the meeting to all trustees.)
- ✓ Ronni stated for the month of January 2025 PLF increased 16.2% from the previous year.
- ✓ Ronni included the Fund status report that includes the new Capital Fund.
- ✓ Ronni updated all regarding the school library. With all of snow days Tuesdays and Thursdays have included additional classes. Total student count was 990 for January.

DIRECTOR'S REPORT:

- ✓ Karen reviewed with all in attendance all of the January 2025 activities. All report details are attached.
- ✓ Karen will be searching for a groundskeeping/plowing contractor soon. Our current contract expires in April.
- ✓ Karen has hired a part time customer service staff, Cooper Carey. He will be working customer service at the Library and at the school library with Ronni.
- ✓ Karen explained the partnership the Library will have the County Commissioners regarding Hotspots.
- ✓ Karen reviewed the monthly stats with all in attendance.

COMMITTEE REPORTS:

Building & Grounds: Nothing to report.

Tech: Nothing to report.

Planning Committee: Nothing to report.

Finance: Nothing to report.

Nominating: A meeting has been scheduled for 2/20/25 @ 5pm.

Henderson Memorial Public Library
54 E. Jefferson Street
Jefferson, OH 44047

Regular Board Meeting

February 11, 2025

6:00 P.M.

Personnel: A meeting was scheduled for 2/10/25 @ 4:30pm to do Karen's evaluation.

Policy: Nothing to report.

Henderson Fun(d) Association: Nothing to report.

OLD BUSINESS:

NEW BUSINESS:

Karen presented an estimate to install cameras in and outside of the library. She is working on getting more quotes. Funding was discussed. There will be more information in the coming months.

Motion 6-25: Fred Grimm made a motion to adjourn the meeting. Pat Bradek seconded the motion.
Motion carried.

With no further business, Shannon Jones adjourned the meeting at 6:43 pm.

Ronni Charles, Fiscal Officer

Jessica Bailey, Secretary