

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

Regular Board Meeting

June 10, 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:	Shannon Jones	Bonnie Warren	Ken Hall	Pat Bradek
	Fred Portz	Chris Miller	Scott Wludyga	
Members Absent:	Fred Grimm	Jessica Bailey		
Also Present:	Ronni Charles	Karen Pierce		
Guest Present:	Cheryl Principi			
Public Comments:				

AGENDA: **Motion 18-25:** Fred Portz made a motion to approve the agenda. Scott Wludyga seconded the motion. Motion carried.

MINUTES: **Motion 19-25:** Pat Bradek made a motion to approve the regular meeting minutes. Ken Hall seconded the motion. Motion carried.

FISCAL OFFICER'S REPORT:

- ✓ Ronni Charles reviewed the May 2025 financial reports with all in attendance.
- ✓ Ronni reviewed with all in attendance the May 2025 Investment Report. For the month of May, the investments increased in value by \$12,226.99.
- ✓ Ronni stated for the month of May 2025 PLF increased 6.8% from the previous year.
- ✓ Ronni stated that for May she was only at the elementary school for 2 weeks. We served 498 students.
- ✓ Payroll changes:

Motion 20-25: Fred Portz made a motion that all future payroll staff changes/financial changes must be verified either face to face or by telephone. Pat Bradek seconded the motion. Motion carried.

DIRECTOR'S REPORT:

- ✓ Karen reviewed with all in attendance all of the May 2025 activities. All report details are attached.
- ✓ Karen updated all regarding the 2026-2027 Ohio Budget. All are waiting for the Governor's review and approval.
- ✓ Karen stated the renewal levy will be on the November 2025 ballot.
- ✓ Karen stated that that Summer Reading has started.

COMMITTEE REPORTS:

Building & Grounds: Nothing to report.

Tech: Nothing to report.

Planning Committee: Nothing to report.

Finance: Nothing to report.

Nominating: Nothing to report. Trustee applications are coming in.

Personnel: Nothing to report.

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Policy: Nothing to report.

Henderson Fun(d) Association: Nothing to report.

OLD BUSINESS:

NEW BUSINESS:

Motion 21-25: Ken Hall made a motion to adjourn the meeting. Fred Portz seconded the motion. Motion carried.

With no further business, Shannon Jones adjourned the meeting at 6:42 pm.

Ronni Charles, Fiscal Officer

Jessica Bailey, Secretary