

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

**Regular Board Meeting**

**March 12, 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	Chris Miller	Fred Grimm
Members Absent:	Scott Wludyga			
Also Present:	Ronni Charles	Karen Pierce		
Guest Present:	Cheryl Principi			
Public Comments:				

**AGENDA:** **Motion 74-25:** Jessica Bailey made a motion to approve the agenda. Ken Hall seconded the motion. Motion carried.

**MINUTES:** **Motion 8-25:** Pat Bradek made a motion to approve the regular meeting minutes. Fred Portz seconded the motion. Motion carried.

**FISCAL OFFICER'S REPORT:**

- ✓ Ronni Charles reviewed the February 2025 financial reports with all in attendance.
- ✓ Ronni stated that for the month of February 2025 our investments increased by \$269.87.
- ✓ Ronni stated for the month of February 2025 PLF increased 7.9% from the previous year.
- ✓ Ronni updated all regarding the school library. On 2/6/25 school closed. We say a total of 809 students for the month.
- ✓ Ronni informed all in attendance that the Ohio House has introduced a bill that would either decrease the PLF significantly or do away with it all together. The bill is only in the beginning stages and she and Karen will keep everyone informed of developments. Ronni stated that she is mildly concern but it is still in the early stage of development.

**DIRECTOR'S REPORT:**

- ✓ Karen reviewed with all in attendance all of the February 2025 activities. All report details are attached.
- ✓ Karen reviewed the new Library Levy bill in the Ohio House. It basically would take away the Townships ability to place our levies on the ballot every 5 years. Both renewal and replacements.
- ✓ Karen reviewed all programming for the month of February.

**COMMITTEE REPORTS:**

**Building & Grounds:** Nothing to report.

**Tech:** The committee met on 2/11/25 @ 5pm. Full report is in the Board packet.

**Planning Committee:** Nothing to report.

**Finance:** Nothing to report.

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

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*Regular Board Meeting*

*February 11, 2025*

*6:00 P.M.*

**Personnel:** The committee will be scheduling a meeting to do the Fiscal Officer's evaluation.

**Policy:** Nothing to report.

**Henderson Fun(d) Association:** The committee met on 3/3/25. Full meeting details attached.

**OLD BUSINESS:**

**NEW BUSINESS:**

Karen discussed Work Forge. It is a database on skills training. She will update everyone with more information at the next meeting.

Laidley Inheritance- Paperwork was filled out and sent back with a Thank you note to the family. The broker states that the Library will receive an estimated \$8,000.

**Motion 9-25:** Jessica made a motion to adjourn the meeting. Fred Grimm seconded the motion. Motion carried.

With no further business, Shannon Jones adjourned the meeting at 6:55 pm.

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Ronni Charles, Fiscal Officer

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Jessica Bailey, Secretary