

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

Regular Board Meeting

May 13, 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	Jessica Bailey
	Fred Portz	Fred Grimm	Chris Miller
Members Absent:	Scott Wludyga	Pat Bradek	Ken Hall
Also Present:	Ronni Charles	Karen Pierce	
Guest Present:	Cheryl Principi		
Public Comments:			

AGENDA: **Motion13-25:** Fred Portz made a motion to approve the agenda. Fred Grimm seconded the motion. Motion carried.

MINUTES: **Motion14-25:** Fred Grimm made a motion to approve the regular meeting minutes w/ corrections. Bonnie Warren seconded the motion. Motion carried.

FISCAL OFFICER'S REPORT:

- ✓ Ronni Charles reviewed the 2025 financial reports with all in attendance.
- ✓ Ronni asked if everyone received the March Investment report sent out after the last meeting. She reviewed it with all in attendance. For the month of April, the investments increased \$1,044.57 from the prior year.
- ✓ Ronni stated for the month of April 2025 PLF increased 15.6% from the previous year.
- ✓ Ronni stated that the library received the first levy funds check for the year. Total received was \$91,876.30.
- ✓ Ronni informed all that for the month of April they had over 1,000 students in the JES library.
- ✓ Ronni stated that a few weeks ago a staff payroll was sent to a fraudulent account. All mandatory reports have been filed. She is currently waiting to hear back from the Insurance company regarding her bond covering all but \$250.00. More information will be coming as things develop.

DIRECTOR'S REPORT:

- ✓ Karen reviewed with all in attendance all of the April 2025 activities. All report details are attached.
- ✓ Karen stated that this year's Children's Art Show was phenomenal. Over 500 were in attendance and 425 ballots were cast. AM Ford sponsored this year's show. Their donation covered all costs for food, etc.
- ✓ Karen informed us that our Guiding Ohio grant was approved, and their Board will vote on it this week. This grant will cover a part time Technology Tech.
- ✓ Linnea will be returning to the Library as the Children's Librarian in June.

COMMITTEE REPORTS:

Building & Grounds: A motion is needed to approve Josh Willhoite to do lawncare for the season. The committee will need to get someone for the winter season this fall.

Motion 15-25: Fred Portz made a motion to approve Josh Willhoite to do lawncare at \$50.00/mow. Chris Miller seconded the motion. Motion carried.

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: Karen stated that the Golf Outing has been cancelled.

OLD BUSINESS:

NEW BUSINESS:

Karen passed around the next Levy Resolution to put the 1.5% renewal levy on the November 2025 ballot.

Motion 16-25: Jessica Bailey made a motion to approve the levy resolution. Fred Portz 2nded the motion. Jessica Bailey did a roll call. All approved. Motion carried.

Motion 17-25: Fred Grimm made a motion to adjourn the meeting. Jessica Bailey seconded the motion. Motion carried.

With no further business, Shannon Jones adjourned the meeting at 7:05 pm.

Ronni Charles, Fiscal Officer

Jessica Bailey, Secretary