

Rock Creek Public Library Board of Directors
Regular Meeting
September 26, 2023

The meeting of the Rock Creek Public Library Board of Trustees was called to order by Ken Brown at 5:36 PM. Roll Call was taken with the following members present: Vicky Ritter, Ken Brown, Kathy Perry, Beverly Martin, Sally Fell, and Megan Krippel (via zoom). Sean Ratican absent Public Present: Mr. Fell.

23-063 A motion was made by Beverly Martin, seconded by Kathy Perry, to approve the August 22, 2023 Regular Board Meeting Minutes. The motion passed with all members present in favor.

23-064 A motion was made by Beverly Martin, seconded by Ken Brown, to approve the August Treasurer financial reports. The motion passed with all members present in favor.

Library Director Report: (Sally Fell – Volunteer Interim Director)

Staffing: Awesome team with dedication; please direct trustee concerns to Director; one staff member on maternity leave; hired part-time temporary employee to begin RCES project; community service worker; director search continues. Programming/Collection: STEM programs include weather formation and rockets; Genealogy program; over 300 books ordered as part of collection refresh project; Highlights; Ranger Rick and National Geographic for kids orders; April 8th eclipse planning; began RCES collection weeding and ordered equipment; met with JALSD gifted coordinator about collaborating on an English Festival with RCES, JES and Henderson Library. Program will include 5th and 6th graders. Festival will be week of May 13th- Thank you Megan. Administrative: Reviewed budget progress YTD with Fiscal Officer and possible funding for building projects; Solicitor research and preliminary screening; King Luminaire bench donation – Thank you-Chrissy; Carol O'Donnell donation for bench; we are under spending overall but over spending on programming supplies. Facility: Repairs to front door sensor and security system keypad; eliminated bees/hornets in the shrubbery; outdoor furniture will be delivered October 2. Quotes for brick/pavers and fence to create reading patio currently on hold; completed 5+ hours building evaluation – Thank you Sean; more critical needs – parking, meeting space, quiet area, electricity at tables, more computers, programs technology; have not pursued new cleaning service yet. Trustee Topics: Director search to be discussed in executive session; building needs to be discussed in executive session; policy updates in progress- will present all edits in one package.

Public Comment:
None

23-065 A motion was made by Sally Fell, seconded by Ken Brown to enter into executive session at 6:03 PM and invite in Fiscal Officer for item #2:

1. (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated

individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.

2. (2) To consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section 121.22 of the Revised Code.

The motion passed with all members present in favor.

23-066 A motion was made by Beverly Martin, seconded by Kathy Perry to come out of executive session and return to regular board meeting at 6:56 PM. The motion passed with all members present in favor.

23-067 A motion was made by Ken Brown, seconded by Beverly Martin to set Library Director salary range of \$60,000-\$70,000. The motion passed with all members present in favor.

Resolution No. 2023-01

A resolution authorizing the fiscal officer to amend the certificate of estimated resources for the Rock Creek Public Library for the Year 2023 and declaring an emergency.

A motion was made by Beverly Martin, seconded by Ken Brown to approve Resolution No. 2023-01. The motion passed with all members present in favor.

Resolution No. 2023-02

A resolution amending resolution no. 2022-11 and approving the permanent appropriations funds for the Rock Creek Public Library for the Year 2023 and declaring an emergency.

A motion was made by Ken Brown, seconded by Kathy Perry to approve Resolution No. 2023-02. The motion passed with all members present in favor.

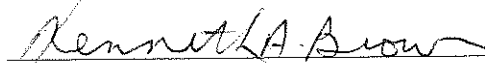
Resolution No. 2023-03

A resolution authorizing the fiscal officer of the Rock Creek Public Library to transfer money as stated below in section 1 and declaring an emergency.

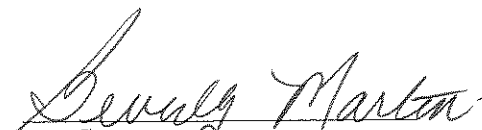
A motion was made by Ken Brown, seconded by Kathy Perry to approve Resolution No. 2023-03. The motion passed with four members present in favor. No vote Vicky Ritter

23-068 A motion was made by Beverly Martin, seconded by Kathy Perry to adjourn the meeting at 7:21 PM. The motion passed with all in favor.

The meeting was adjourned.



President



Secretary