

Rock Creek Public Library Board of Directors
Regular Meeting
October 24, 2023

The meeting of the Rock Creek Public Library Board of Trustees was called to order by Ken Brown at 5:34 PM. Roll Call was taken with the following members present: Vicky Ritter, Ken Brown, Kathy Perry, Beverly Martin, Sally Fell, Sean Ratican and Megan Krippel (via zoom). Public Present: Mr. Fell, Mr. and Mrs. Cliff Hirtz.

23-069 A motion was made by Vicky Ritter, seconded by Kathy Perry, to approve the September 26, 2023 Regular Board Meeting Minutes. The motion passed with all members present in favor.

23-070 A motion was made by Beverly Martin, seconded by Vicky Ritter, to approve the October 13, 2023 Special Board Meeting Minutes. The motion passed with five members present in favor. Abstain: Sean Ratican

23-071 A motion was made by Sean Ratican, seconded by Ken Brown, to approve the September 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; community service worker finished projects including RCES book processing and fence; director search status-prequalified 3 candidates from 5 qualified applications; need to schedule final trustees interviews.

Programming/Collection: Began RCES book cataloging on refresh project; October- author talk, Ken Brown, genealogy, pumpkin contest, Halloween party; November- Fire safety November 4, Garfield birthday November 18; collection refresh-October focused on non-fiction and YA. Will do DVD's next. Administrative: Holiday schedule – stay open on Columbus Day and replace with another day; budget-we are under spending overall but over spending on programming supplies; participation in Rock Creek Village anniversary celebration. Facility: Church purchase competed as of October 23rd; moved electric, gas, water, insurance to RCPL; need to address SimpliSafe (fire) and Ring (security cameras); outdoor furniture delivered. All benches sponsored; temporary fence installed for safety; cleaning service; most critical needs – parking, meeting space, quiet space, electricity at tables, more computers; program technology. Trustee Topics:

Passing of Assistant Prosecutor Laura Pizmonth; nominating committee; December 26 meeting date (will be changed to December 19th); Policy for unsupervised children in library; director search to be discussed in executive session; policy updates in progress – will present all edits in one package with director input.

Resolution No. 2023-04 Resolution requesting the Ashtabula County Auditor to certify the total current tax values of the Jefferson School District, Ashtabula County, Ohio and the dollar amount of revenue to be generated during the first year of collection of renewal 1.5 mills tax levy for current expenses of Rock Creek Library.

23-071 A motion was made by Sean Ratican, seconded by Ken Brown to approve Resolution No. 2023-04. The motion passed with all members present in favor.

Public Comment:
None

23-072 A motion was made by Sally Fell, seconded by Ken Brown to enter into executive session at 6:15 PM:

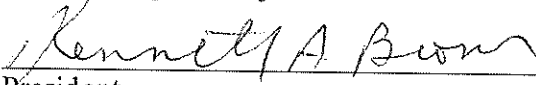
1. (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.

The motion passed with all members present in favor.

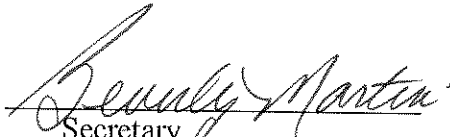
23-073 A motion was made by _____, seconded by _____ to come out of executive session and return to regular board meeting at 7:03 PM. The motion passed with all members present in favor.

23-074 A motion was made by Kathy Perry², seconded by _____ to adjourn the meeting at 7:05 PM. The motion passed with all in favor.

The meeting was adjourned.



President



Secretary

These Board minutes are not considered official minutes until approved by Library Board.