

ROCK CREEK PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

DECEMBER 1, 2023 – 10:00 AM

Ken Brown, President opened the meeting with the following trustees present: Sean Ratican, Sally Fell, Vicki Ritter, Megan Kripple, Ken Brown, Kathy Perry, Beverly Martin. Public Present; Jim Fell, Tammy Hiltz and Cliff Hiltz.

Sally Fell made a motion to go into Executive Session (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 division (G)(2) of section 121.22 of the Ohio Revised Code. Second by Sean Ratican. Roll call: All yes. Went into Executive Session at 11:01 am.

Ken Brown made a motion to come out of Executive Session at 11:25 am. Second by Beverly Martin. All in favor.

Beverly Martin made a motion to purchase the property at 3210 North Main Street, Rock Creek, Ohio 44084 retroactive to the closing date October 23, 2023. Second by Sean Ratican. Roll Call: Ken Brown, yes; Sean Ratican, yes; Vicki Ritter, yes; Beverly Martin, yes; Megan Kripple, yes, Kathy Perry, yes; Sally Fell, yes. So Moved.

Sean Ratican made a motion to approve the minutes of October 23, 2023. Sally Fell second with amending the minutes to reflect that she mentioned we need to form a committee to search for a new trustee to fill the term of Kathy Perry expiring December 31, 2023. Roll Call: All yes. So moved.

Ken Brown made motion to approve the minutes of the special meeting held November 3, 2023. Vicki Ritter, Second. Roll Call: Sean Ratican abstained. The remaining board, yes. So moved.

Financial Report tabled to December 19, 2023 meeting.

Trustee Nominating Committee to search for a trustee to fill Kathy Perry's expiring term of December 31, 2023 will be Megan Kripple and Sally Fell.

Public Comments: Cliff Hiltz liked the way the trustees and the new director, Jeanna Purses are being positive and moving forward in a good way. Also we are facing a large increase in our real estate tax base.

Megan Kripple excused herself from the meeting at 12:21 pm.

Ken Brown made a motion to go into Executive Session (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. Second, Kathy Perry. All in favor. Went Into Executive Session at 12:22 pm.

Sean Ratican excused himself from meeting at 1:12 pm.

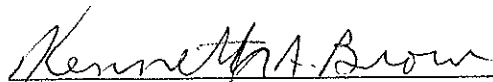
Ken Brown made a motion to come out of Executive Session of 1:15 pm. Second, Kathy Perry. All in favor. So moved.

Sally Fell made a motion to revise Section 3 of the Conduct Code: Guidelines for Children and the Persons Responsible for Them; as follows:

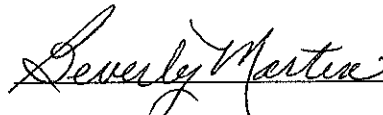
Children are encouraged to use the Library's resources and services, to enjoy the Library as a place of study and inquiry, and to participate to in the Library's programs. The Library encourages parents, guardians, and caregivers to use the Library with their children. Children six and under must be accompanied at all times by a responsible parent or guardian. Any child not able to travel alone must be picked up prior to closing. Disruptive juveniles may be asked to disperse or leave the Library at the librarian's discretion. Parents are responsible for the behavior of their children, and guardians and caregivers are responsible for the behavior of the children in their care. The Library if not responsible for the safety or security of children left unattended, or the safety of security of children utilizing the Internet or electronic mail in the Library.

Second, Kathy Perry. All in favor. So moved.

Beverly made a motion to adjourn. Second Vicki. All in favor.



Kenneth Brown, President



Beverly Martin, Secretary