

## Rocky River Public Library

Board of Trustees Meeting

Wednesday March 27, 2019.

The regular meeting of the Board of the Rocky River Public Library was held in the Library on Wednesday, March 27, 2019, at 7 p.m.

Present: Melissa Stickney, Jean McQuillan, Cynthia Schafer, David Sansone, Dan Glover, and Audra Bednarski.

Absent:

Also Present: Jamie Mason (Director), Will Costello, CPA (Fiscal Officer), Trent Ross (Deputy Director), Gregory Hatch (Curator/Historian), and Rebecca Ash (Statz and Associates)

1. **CALL TO ORDER:** Ms. Schafer called the meeting to order at 7:00 p.m.
2. **PUBLIC COMMENT:** None.
3. **GUEST & DEPARTMENTAL PRESENTATIONS:** Rebecca Ash of Statz and Associates, updated the board on the current state of many issues with the Library's health insurance provider, Anthem. The Board encouraged Mr. Mason to work with Ms. Ash to file a complaint with the Ohio Department of Insurance on the Library's behalf. Ms. Ash concluded her presentation with notifying the board of the potential to go back to market to obtain a different provider on May 1, 2019.

Gregory Hatch, Curator/Historian, presented to the board on his new position with the Library as well as updates on the Cowan collection.

#### 4. BUSINESS OF THE BOARD

**APPROVAL OF THE FEBRUARY 27, 2019 BOARD MEETING MINUTES:** Ms. Schafer asked for any changes or corrections to the minutes of the February 27, 2019 board meeting. Mr. Sansone motioned to approve the minutes, seconded by Ms. Bednarski. All trustees voted yes. Motion carried.

**FISCAL OFFICER AND FINANCE COMMITTEE REPORT:** Ms. Stickney reported on the February 2019 financials. Ms. Stickney motioned to approve the February 2019 financials, seconded by Ms. McQuillan. All trustees voted yes. Motion carried.

**GIFT REPORT:** The Gift Report for February 2019 reported cash gifts of \$177.10 to the General Fund. Ms. Bednarski motioned to approve the February gift report, seconded by Ms. McQuillan. All trustees voted yes. Motion carried.

**DIRECTOR REPORT:** Mr. Mason referred to the activities in the Director's report.

**Motion to Deaccession Zodiac Tiles gifted by Greg Mylett:** Ms. Schafer motioned to deaccession the 12 Zodiac Tiles appraised at \$500, seconded by Mr. Sansone. All trustees voted yes. Motion carried.

**Strategic Planning Discussion:** Mr. Mason provided the board with an update on the process he envisions for the next Strategic Plan. Mr. Mason has reached out to various consulting vendors and will pursue a consultant at a price of \$5,000.

**Personnel Report:** Ms. McQuillan motioned approval of the February 2019 Personnel report, seconded by Mr. Sansone. All trustees voted yes. Motion carried.

**PRESIDENT'S REPORT:** Ms. Schafer reported that there was one current applicant to the open board position.

**COMMITTEE REPORTS:**

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

**Personnel:** Next planned meeting is scheduled for April 4, 2019.

5. **NEW BUSINESS:** Ms. Stickney updated the board on her new trustee training session.

6. **ADJOURNMENT:** There being no further business, the meeting adjourned at 8:55 p.m.

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Cynthia Schafer, President

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Dan Glover, Secretary