

## Rocky River Public Library

Board of Trustees Meeting

Wednesday July 29, 2020.

The regular meeting of the Board of the Rocky River Public Library was held remotely via Microsoft Teams and recorded for public viewing on the Library's YouTube channel on Wednesday, July 29, 2020, at 7 p.m.

Present: Melissa Stickney, Cynthia Schafer, David Sansone, Jill James, Dan Glover, Jennifer Fisher, and Audra Bednarski.

Absent:

Also Present: Jamie Mason (Director), Trent Ross (Deputy Director), and Peter Matera (Support Services Manager)

1. **CALL TO ORDER:** Ms. Bednarski called the meeting to order at 7:15 p.m.
2. **OATH OF OFFICE:** Ms. Bednarski administered the oath of office to returning board member Cynthia Schafer.
3. **PUBLIC COMMENT:** None.

### 4. BUSINESS OF THE BOARD

Due to the COVID-19 pandemic, the July 29, 2020 board meeting was held remotely, all votes were recorded by roll call.

**APPROVAL OF THE JUNE 24, 2020 BOARD MEETING MINUTES:** Ms. Bednarski asked for any changes or corrections to the minutes of the June 24, 2020 board meeting. Mr. Sansone motioned to approve the June 24, 2020 meeting minutes, seconded by Ms. Stickney. The roll called upon its adoption; the vote resulted as follows:

Roll Call

Audra Bednarski	Yes
Jennifer Fisher	Yes
Jill James	Yes
Cynthia Schafer	Yes
Melissa Stickney	Yes
Dan Glover	Abstain
David Sansone	Yes

**FISCAL OFFICER AND FINANCE COMMITTEE REPORT:** Ms. Stickney reported on the June 2020 financials. Ms. James motioned to approve the June 2020 financials, seconded by Ms. Fisher. The roll called upon its adoption; the vote resulted as follows:

Roll Call

Audra Bednarski	Yes
Jennifer Fisher	Yes
Jill James	Yes
Cynthia Schafer	Yes
Melissa Stickney	Yes
Dan Glover	Yes
David Sansone	Yes

**GIFT REPORT:** The Gift Report for June 2020 reported cash gifts of \$0 to the General Fund. Ms. Fisher motioned to approve the June 2020 gift report, seconded by Ms. Stickney. The roll called upon its adoption; the vote resulted as follows:

Roll Call

Audra Bednarski	Yes
Jennifer Fisher	Yes
Jill James	Yes
Cynthia Schafer	Yes
Melissa Stickney	Yes
Dan Glover	Yes
David Sansone	Yes

**DIRECTOR REPORT:** Mr. Mason referred to the activities in the Director's report. Mr. Mason discussed the Library's health insurance renewal. Mr. Mason also discussed the progress of the strategic plan rollout and the meeting room technology project. Mr. Mason noted that the Directors & Officers coverage through Cincinnati Insurance Company was renewed.

**APPROVAL OF REVISED HARASSMENT AND DISCRIMINATION POLICY AS PRESENTED:** Ms. James motioned to approve, seconded by Mr. Sansone. The roll called upon its adoption; the vote resulted as follows:

Roll Call

Audra Bednarski	Yes
Jennifer Fisher	Yes
Jill James	Yes
Cynthia Schafer	Yes
Melissa Stickney	Yes
Dan Glover	Yes
David Sansone	Yes

**APPROVAL OF COVID-19 PANDEMIC POLICY AS CORRECTED:** Ms. Fisher motioned to approve, seconded by Ms. Bednarski. The roll called upon its adoption; the vote resulted as follows:

Roll Call

Audra Bednarski	Yes
Jennifer Fisher	Yes
Jill James	Yes
Cynthia Schafer	Yes
Melissa Stickney	Yes
Dan Glover	Yes
David Sansone	Yes

**PERSONNEL REPORT:** Ms. James motioned approval of the June 2020 Personnel report, seconded by Ms. Stickney. The roll called upon its adoption; the vote resulted as follows:

Roll Call

Audra Bednarski	Yes
Jennifer Fisher	Yes
Jill James	Yes
Cynthia Schafer	Yes
Melissa Stickney	Yes
Dan Glover	Yes
David Sansone	Yes

**PRESIDENT'S REPORT:** Ms. Bednarski made a statement extending her thanks and appreciation to the staff for their patience, flexibility, and service to our community.

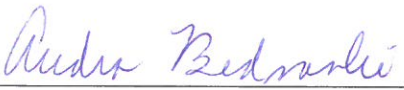
**COMMITTEE REPORTS:**

**Building & Grounds:** No Report.

**Personnel:** Mr. Sansone led a discussion on the Director's goals for next year.

**5. NEW BUSINESS:** None.

**6. ADJOURNMENT:** There being no further business, the meeting adjourned at 9:10 p.m.



Audra Bednarski, President



Dave Sansone, Secretary