

Rocky River Public Library

Board of Trustees Meeting

Wednesday August 26, 2020.

The regular meeting of the Board of the Rocky River Public Library was held remotely via Microsoft Teams video conferencing on Wednesday, August 26, at 7 p.m.

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

Absent:

Also Present: Jamie Mason (Director), Will Costello, CPA (Fiscal Officer), Trent Ross (Deputy Director), and Peter Matera (Support Services Manager)

1. CALL TO ORDER: Ms. Bednarski called the meeting to order at 7:00 p.m.

2. PUBLIC COMMENT: None.

3. BUSINESS OF THE BOARD

Due to COVID-19 pandemic, the August 26, 2020 board meeting was held remotely, all votes were recorded by roll call.

APPROVAL OF THE JULY 29, 2020 BOARD MEETING MINUTES: Ms. Bednarski asked for any changes or corrections to the minutes of the July 29, 2020 board meeting. Mr. Sansone requested correction from appreciate to appreciation. Mr. Sansone motioned to approve the July 29, 2020 meeting minutes as corrected, seconded by Ms. Schafer. The roll being called upon its adoption; the vote resulted as follows:

Ms. Bednarski:	Yes
Mr. Sansone	Yes
Ms. Schafer	Yes
Ms. Fisher	Yes
Ms. Stickney	Yes
Ms. James	Yes
Mr. Glover	Yes

APPROVAL OF THE AUGUST 10,2020 SPECIAL BOARD MEETING MINUTES: Ms. Bednarski asked for any changes or corrections to the minutes of the August 10, 2020

special board meeting. Ms. Stickney motioned to approve the August 10, 2020 special meeting minutes, seconded by Ms. Fisher. The roll being called upon its adoption; the vote resulted as follows:

Ms. Bednarski:	Yes
Mr. Sansone	Abstain
Ms. Schafer	Yes
Ms. Fisher	Yes
Ms. Stickney	Yes
Ms. James	Yes
Mr. Glover	Abstain

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

Ms. Bednarski:	Yes
Mr. Sansone	Yes
Ms. Schafer	Yes
Ms. Fisher	Yes
Ms. Stickney	Yes
Ms. James	Yes
Mr. Glover	Yes

GIFT REPORT: The Gift Report for July 2020 reported cash gifts of \$370 to the General Fund. Mr. Sansone motioned to approve the July 2020 Gift Report, seconded by Ms. Fisher. The roll being called upon its adoption; the vote resulted as follows:

Ms. Bednarski:	Yes
Mr. Sansone	Yes
Ms. Schafer	Yes

Ms. Fisher	Yes
Ms. Stickney	Yes
Ms. James	Yes
Mr. Glover	Yes

APPROVAL OF PACKAGE POLICY INSURANCE WITH UTICA: Ms. James motioned to approve moving The Rocky River Public Library's package policy insurance to Utica, seconded by Ms. Schafer. The roll being called upon its adoption; the vote resulted as follows:

Ms. Bednarski:	Yes
Mr. Sansone	Yes
Ms. Schafer	Yes
Ms. Fisher	Yes
Ms. Stickney	Yes
Ms. James	Yes
Mr. Glover	Yes

APPROVAL OF TLR QUOTE FOR REME/HALO AIR FILTRATION USING GRANT FUNDS: The board held a discussion about the benefits of the REME/HALO system. The board asked Mr. Mason to follow up on the following items: Does the system create o-zone? Can the ionizer be turned off? How does it compare to the system the school district installed? No vote was taken. Mr. Mason will gather more information for the next General Meeting.

DIRECTOR REPORT: Mr. Mason referred to the activities in the Director's Report. Ms. Schafer moved to permit Mr. Mason to sign the Bluestone contract to commence audio-visual improvement work in the Community Room and Auditorium, seconded by Ms. Stickney. The roll being called upon its adoption; the vote resulted as follows:

Ms. Bednarski:	Yes
Mr. Sansone	Yes
Ms. Schafer	Yes

Ms. Fisher	Yes
Ms. Stickney	Yes
Ms. James	Yes
Mr. Glover	Yes

PERSONNEL REPORT: Ms. James motioned approval of the July 2020 Personnel Report, seconded by Ms. Fisher. The roll being called upon its adoption; the vote resulted as follows:

Ms. Bednarski:	Yes
Mr. Sansone	Yes
Ms. Schafer	Yes
Ms. Fisher	Yes
Ms. Stickney	Yes
Ms. James	Yes
Mr. Glover	Yes

PRESIDENT'S REPORT: Ms. Bednarski reported on an email from Dr. Fancher (Rocky River School Board President) moving the joint meeting between the Rocky River School Board and the Rocky River Public Library to October 7, 2020 at 5 p.m. She advised that Administrative Specialist Krista Carte will contact the board regarding their availability for the rescheduled meeting.


COMMITTEE REPORTS:

Building & Grounds: No Meeting.

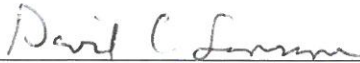
Personnel: No Meeting.

Finance: No Meeting. A Finance Committee meeting will be held August 17, 2020.

4. **NEW BUSINESS:** Trustee dinner for the Ohio Library Council will be held virtually this year and Ms. Schafer plans to attend.
5. **ADJOURNMENT:** There being no further business, the meeting adjourned at 8:06 p.m.



Audra Bednarski, President



Dave Sansone, Secretary