

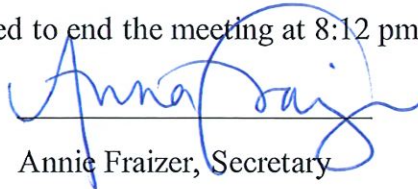
Perry Cook Memorial Library  
Board of Trustees  
October 10, 2023  
Regular Monthly Meeting

1. Call to Order: Mary Roush called to order at 7:02 pm. Roll call was taken and present were Mary Jobe, vice president, Annie Fraizer, secretary, board members Julie Rhea, Michelle Fidler, Paul Sipes, and Travis Dean, Nicole Meyer fiscal officer, and Jennifer Gliebe director.
2. Minutes: Time was provided for those present to review the minutes. Travis made a motion to accept the minutes, Julie seconded.
3. Director's Report: Simon Troyer is doing an estimate for a pole barn next door and updating the garden shed. Staff asked about rotating the placement of the shed to allow it to be a more interactive part of outdoor programming. Simon is willing to look into this. Jen talked to Tom Smith and no RFP process would be needed. Tom suggested 2-3 quotes for the building. Details would include a concrete pad and sizable awning, storage space, possible maintenance storage, lawn care items, etc. Numbers for programs are lower than expected except early literacy classes and Sewing with Kyle. Both of these programs continue to do well. Cole Distributing sent an estimate for prepaid propane that was signed by Jen.
4. Fiscal Officer's Report: items touched on included money paid to Siegman's Dirt Bagger for deep cleaning, Overdrive's annual fee, etc. Julie motioned to accept and pay bills, Michelle seconded.
5. Old Business: Discussed potential changes for Public Meeting Spaces as outlined in paper copies provided by Jen. No official decisions made.
6. New Business Solar eclipse: Morrow County EMA/Homeland Security Director John Harsch has advised libraries to close in anticipation of the April 8, 2024 event. All county schools will be closed that day. Mount Gilead and Selover have already decided to be closed. Cardington library is reportedly undecided. This library has 1000 solar eclipse glasses to give away to schools, Country Meadows, and our patrons. The board recognizes the potential financial impact of closing for our employees on that day. Motion made by Julie and seconded by Mary J. for April 8, 2024 eclipse day, the library will be closed, and all staff will have an opportunity for 5 hours of pay after completing a minimum of 2 hours of professional development at the director's discretion.
7. Consent Resolutions: Paul motioned and Julie seconded to accept \$19.80 in small donations taken at the register.

Adjournment: Paul motioned and Michelle seconded to end the meeting at 8:12 pm.



Mary Roush, President



Annie Fraizer, Secretary