

PERRY COOK MEMORIAL LIBRARY
Board of Trustees

Date: May 14, 2019

Interim Clerk/Treasurer & Library Director: Patricia Dollisch; Pres. Dave Oates; V. Pres. Deb Statler; Sec. Chris Coe; Members: Jon Lanker; Tim Eichorn; Amanda Young; Mary Roush

Minutes:

Minutes of the April 9, 2019, board meeting were read. A correction was made stating that the Hinkle Report is required. Amanda moved to accept the minutes with this correction. Deb seconded it. All agreed.

Patricia:

Brian is cleaning up the library grounds. Kim Grogg resigned as of May 15, 2019. Rodney Goodman and Dana Jackson are working out satisfactorily.

Patricia has not heard yet, if our E-rate funding has been approved. The library is again applying for the Guiding Ohio Online (GOO) grant. The application is due May 17, 2019. The library continues to learn and use more aspects of the Serving Every Ohioan (SEO) consortium.

School year programming at the library is coming to an end for this school year. Patricia has one more visit scheduled at Northmor Elementary School.

The OverDrive Bookmobile is coming to the library in June.

The county libraries will go together to conduct a canned food drive in September

Patricia has completed two days of Unified Accounting Network (UAN) training, and she is very impressed with the program..

The investigation of the former library clerk-treasurers on-going. The Auditor Of State (AOS) has completed their part, however, library records have not been released back to the library.

Tim moved to pay bills and accept the financial statement. Amanda seconded it. All agreed.

Fiscal Officer applications: The board reviewed the resumes of all qualified applicants, and chose six applicants to interview. Interviews will be held Monday and Tuesday evenings, May 20 & 21, 2019.

Tim moved to adjourn. Jon seconded it. All agreed. Meeting adjourned.

President: _____

Secretary: _____