

BOARD OF TRUSTEES
TUESDAY, JUNE 16, 2026 | 11:00 A.M.

JEN GRILL, PRESIDENT
MELISSA MALLINAK, VICE PRESIDENT/PRESIDENT-ELECT
MARISHA SULLIVAN, SECRETARY

Holden Arboretum
9550 Sperry Rd
Kirtland, OH 44094

Our Values – Member-Driven, Inclusive, Relevant, Agile, Inspiring
Our Vision – NEO-RLS is the catalyst for maximizing library potential.
Our Mission – NEO-RLS provides excellent, accessible development opportunities for staff and organizations and dynamic collaborative possibilities to the diverse Northeast Ohio library community.

Board Members:

- **Jen Grill**, Deputy Director/Human Resources Manager, Mentor Public Library, Zone 2
- **Melissa Mallinak**, Director, Loudonville Public Library, Zone 4
- **Marisha Sullivan**, Librarian, Holden Forest & Gardens, Special Library
- **Patrick Manning**, Neighborhood Services Manager, Akron-Summit County Public Library, Zone 1
- **Robin Bartley**, Director, Wickliffe Public Library, GEO
- **Jennifer Buch**, Director, Huron Public Library, Zone 4
- **Katie Cooley**, Adult Services Manager, Westlake Porter Public Library, Zone 2
- **Bali Culver**, Children's Services Manager, Morley Library, At-Large
- **Meghan Harper**, Director, Kent State University, Academic
- **Carrie Kibby**, Director, McKinley Memorial Library, At-Large Library
- **Laura Ponikvar**, Director, Cleveland Institute of Art, Academic Library
- **Cheryl Slater**, Director, Kinsman Free Public Library, Zone 5
- **Scott Trimmer**, Learning Commons Director, Cuyahoga Community College – Eastern, At-Large
- **Jennifer Welsh**, Senior Director of Public Services, Stark Library, At-Large

<i>MEETING AGENDA</i>

I. Call to Order

- a. Roll Call
- b. Introduction of Guests
- c. Approval of Agenda^{*(V)}

II. Approval of May 19, 2026 Minutes (Enclosure 1) ^{*(V)}

III. Correspondence

IV. Reports

- Financials (Enclosure 2) ^{*(RC)}
- Executive Director (Enclosure 3)
- Continuing Education Coordinator (Enclosure 4)
- Marketing and Engagement Coordinator (Enclosure 5)
- Programs and Services Associate (Enclosure 6)
- Board Officers
 - Board President
 - Resolution #2026-24 Recognition of Service (Enclosure 7) ^{*(V)}
 - Resolution #2026-25 Recognition of Service (Enclosure 8) ^{*(V)}
- Committee Chairs
 - Finance Committee
 - Resolution #2026-26 2026-2027 Staff Wage Increases (Enclosure 9) ^{*(RC)}
 - Records Commission
 - Resolution #2026-27 Records to be Disposed (Enclosure 10) ^{*(RC)}
 - Nominating Committee
 - Presentation of 2026-2027 Slate of Board Officers

V. Current Business

- 2026-2027 Board Calendar (Enclosure 11) ^{*(V)}
- Board Training Update

VI. New Business

- Resolution #2026-28 End of the Year Transfers (Enclosure 12) ^{*(RC)}
- Resolution #2026-29 Authorization to Pay Bills (Enclosure 13) ^{*(RC)}
- Resolution #2026-30 Health Insurance (Enclosure 14) ^{*(RC)}
- Resolution #2026-31 Liability Insurance Renewal (Enclosure 15) ^{*(RC)}
- Resolution #2026-32 2025-2026 Estimates of Revenue (Enclosure 16) ^{*(RC)}
- Resolution #2026-33 2026-2027 Budget Appropriations (Enclosure 17) ^{*(RC)}
- Resolution #2026-34 2025-2026 Budget Appropriation Transfer (Enclosure 18) ^{*(RC)}
- Resolution #2026-35 President Gift (Enclosure 19) ^{*(RC)}

VII. Board Development

- a. Wishlist Review
 - i. Board Buddies

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

BOARD MEETING
Tuesday, July 21, 2026 | 11:00 a.m.
Twinsburg Public Library
10050 Ravenna Rd
Twinsburg, OH 44087

BOARD TRAINING
Tuesday, July 21, 2026, | 1:30 p.m.
Twinsburg Public Library
10050 Ravenna Rd
Twinsburg, OH 44087

II. Adjournment

- *indicates a vote is needed
- ^(B) indicates vote by Ballot
- ^(RC) indicates vote by Roll Call
- ^(V) indicates vote by Voice