

Northeast Ohio Regional Library System

Minutes of the Board Meeting held Tuesday, September 17, 2019

Call to Order

President Kim Garrett called the meeting to order at 11:16 am.

Roll Call

Board members present: Michelle Alleman, Leslie Cade, Kris Carroll, Aimee deChambeau, Kimberly Garrett, Beth Hatch, Valerie Kocin, Laura Leonard, William Rutger, Amy Switzer, CJ Lynce, and Teanna Weeks. Absent were James Tolbert, Tracee Murphy, and Jim Wilkins.

Approval of Agenda

Michelle Alleman made the motion, seconded by William Rutger to approve the agenda as presented. Motion carried by voice vote.

Minutes

Beth Hatch moved, and Teanna Weeks seconded that the minutes of the July 16, 2019 meeting be approved. The motion passed by unanimous voice vote.

CJ Lynce moved and Valerie Kocin seconded that the minutes of the August 5, 2019 meeting be approved. The motion passed by unanimous voice vote.

New Business

Board Resolution #2020-8

Aimee deChambeau moved and Kris Carroll seconded that the Board approve the use of fund 216 (LSTA Grant), to account for the LSTA funds granted by the State Library of Ohio. The Board further resolves to appropriate \$19,917 from fund 216. The appropriations include: \$1300 to Lecturers and Speakers and \$18,617 for Special Learning Kits. The motion passed unanimously by roll call vote.

Resignation

Beth Hatch resigned her Board position as she has taken the position of Director at the Upper Arlington Public Library. Chuck Vesei was appointed to fulfill her term. James Tolbert has agreed to take her role as chair of the Marketing and Public Relations Committee.

Adjournment

William Rutger motioned to adjourn and Teanna Weeks seconded. The meeting adjourned at 11:21 am.

Kim Garrett, President

Date

Laura Leonard, Secretary

Date