

RESOLUTION INDEX

- 2020-15** **MOTION:** Robert Heydorn moved that the Board of Trustees Approve the bid package & specifications prepared by Rooftec for roofing project subject to changes made by Building Committee regarding the estimate of the cost of the project and budget limits on the project. Rick Rubin seconded and the motion passed unanimously.
- 2020-16** **MOTION:** Cheryl Bruce moved to approve the plan presented by the Director dated April 21, 2020, to implement layoffs necessitated by declining revenues, effective April 26, 2020 until further Board action. William Maki seconded, and the motion passed.

**THE BOARD OF TRUSTEES OF THE CUYAHOGA FALLS LIBRARY and
The William and Margaretta Taylor Memorial Association
REGULAR MEETING**

Tuesday, April 21, 2020, 7:12 PM

CALL TO ORDER

Mike Dunton called the virtual meeting to order at 7:12 pm via Zoom.

ATTENDANCE:

Rick Rubin, Mike Dunton, Sandra Zirke, Sean Blake, William Maki, Wes Johnston, Cheryl Bruce, Robert Heydorn, Mary Baldwin, and Deborah Ziccardi; Fiscal Officer, Laura Searle, and Library Director Valerie Kocin.

Excused: Dick Smith

Guests: Dawn Fazzino, Sue Harden, Emily Smayda Kelly, Maryann Kenny

ADOPTION OF AGENDA

A motion to adopt the agenda as written, with any necessary changes or additions as determined by the President during the meeting, was made by Rick Rubin, seconded by Sean Blake, and passed unanimously.

ADOPTION OF THE MINUTES

A motion to approve the minutes of the *Regular Meeting* of March 17, 2020 was made by Sean Blake, seconded by Wes Johnston, and passed unanimously.

TREASURER'S REPORT

Laura Searle presented the March 2020 bills in the amount of \$215,644.12. A motion to approve payment was made by Deborah Ziccardi, seconded by Rick Rubin and passed unanimously.

Laura Searle presented the various fund balances as of March 31, 2020 as follows:

General Fund	\$1,690,774.74
Building Fund	0.00
Endowment	54,638.55
Affleck Scholarship Fund	53,275.35
CLERK'S BALANCE	\$1,798,688.64

The month-to-date Bank Report as follows:

Huntington Checking	19,517.03
Dollar Bank Checking	74,835.79
Petty Cash and change	110.00
Star Ohio	1,704,225.82
TOTAL	\$1,798,688.64

Deborah Ziccardi moved to approve the Treasurer's Report, subject to audit; seconded by Sean Blake. Motion passed unanimously.

Mike Dunton announced that Dick Smith has resigned effective April 30, 2020. According to the Articles of Incorporation states the lifetime members will nominate a new lifetime member. Robert Heydorn will oversee the standing committee.

COMMITTEE REPORTS

A. AFFLECK SCHOLARSHIP:

Notice was sent out to staff that applications will be accepted for two \$1,000 scholarships. The new deadline is July 15, 2020 and the application is available online.

B. BUILDING:

MOTION 2020-15: Robert Heydorn moved that the Board of Trustees Approve the bid package & specifications prepared by Rooftec for roofing project subject to changes made by Building Committee regarding the estimate of the cost of the project and budget limits on the project. Rick Rubin seconded and the motion passed unanimously.

Robert Heydorn will schedule a meeting prior to the next Board Meeting.

C. BYLAWS REVIEW:

Robert Heydorn will schedule a meeting prior to the next Board Meeting.

D. FRIENDS OF THE LIBRARY:

The FOL are on hold until the Library re-opens

Director's Report: March, 2020

New Business: Bill Maki suggested a graduation party for the Class of 2020 upon reopening.

Public Participation

Sue Harden stated she knows there's no opening date yet, but the Friends of the Library Annual Meeting is scheduled for the third Monday of May. They will need policies and meeting requirements regarding room size and number of participants allowed. Cheryl Bruce asked if they could meet via zoom or possibly change date.

Executive Session

Robert Heydorn moved to go into Executive Session to prepare for labor negotiations. William Maki seconded, and a roll call vote was called at 8:06pm.

Minutes
Regular Meeting
April 21, 2020

Rick Rubin - yes
Mike Dunton - yes
Sandra Zirke - yes
Sean Blake - yes
William Maki - yes

Wes Johnston - yes
Cheryl Bruce - yes
Robert Heydorn - yes
Mary Baldwin - yes
Deborah Ziccardi - yes

Rick Rubin moved to adjourn Executive Session at 8:16pm and proceed to Open Session. Sean Blake seconded, and the motion was approved by unanimous voice vote.

Susan Zirke made the motion to enter Executive Session to discuss ramifications of the Coronavirus emergency and the impact of the labor force. William Maki seconded and a roll call vote was called at 8:17pm.

Rick Rubin - yes
Mike Dunton - yes
Sandra Zirke - yes
Sean Blake - yes
William Maki - yes

Wes Johnston - yes
Cheryl Bruce - yes
Robert Heydorn - yes
Mary Baldwin - yes
Deborah Ziccardi - yes

William Maki moved to adjourn Executive Session at 9:28pm and proceed to Open Session. Cheryl Bruce seconded, and the motion passed.

Rick Rubin was unable to connect to the Open Session following Executive Session.

MOTION 2020-16: Cheryl Bruce moved to approve the plan presented by the Director dated April 21, 2020, to implement layoffs necessitated by declining revenues, effective April 26, 2020 until further Board action. William Maki seconded, and the motion passed.

ADJOURN

The meeting adjourned at 9:38 p.m.

Approved By,

Respectfully Submitted By,

Mike Dunton, Board President

Rick Rubin, Secretary/Is