

RESOLUTION INDEX

RESOLUTION 2021-06: Sandra Zirke moved that the Cuyahoga Falls Library Board of Trustees approve the LSTA STEAM Grant in the amount of \$9,800.00, increasing the Computer Hardware/Software expense account by \$9,800.00. Mary Baldwin seconded, and the motion passed unanimously.

**THE BOARD OF TRUSTEES OF THE CUYAHOGA FALLS LIBRARY and
The William and Margareta Taylor Memorial Association**

**REGULAR MEETING
Tuesday, February 16, 2021**

CALL TO ORDER

Deborah Ziccardi called the virtual meeting to order at 7:03 pm via Zoom.

ATTENDANCE:

Deborah Ziccardi, Rick Rubin, Sean Blake, Sandra Zirke, Mary Baldwin, Cheryl Bruce, Nikki Cebula, Mike Dunton, Darien Genova, and Marcia Liikala, Fiscal Officer Laura Searle, and Library Director Valerie Kocin.

Excused: Robert Heydorn

Guests: Susan Harden & Mary Ann Kenney

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 Sean Blake, seconded by Mary Baldwin, and passed unanimously.

ADOPTION OF THE MINUTES

A motion to approve the minutes of the *Regular Meeting* of January 26, 2021 was made by Cheryl Bruce. Mary Baldwin seconded, and the motion passed unanimously.

TREASURER'S REPORT

Laura Searle presented the January 2021 bills in the amount of \$632,598.34. A motion to approve payment was made by Sandra Zirke, seconded by Sean Blake, and passed unanimously.

Laura Searle presented the various fund balances as of January 31, 2021 as follows:

General Fund	\$2,198,105.61
Special Revenue Fund	\$13,268.50
Building Fund	\$11,657.15
Endowment Fund	\$54,714.11
Affleck Scholarship	\$51,942.01
CLERK'S BALANCE	\$2,329,687.38

Cheryl Bruce asked Ms. Searle for further information on the check made out to Today's Business Solutions. Ms. Searle stated she would research and get that information to the Board following the meeting.

The month-to-date Bank Report as follows:

Huntington Checking	\$19,549.67
Petty Cash & Change	\$110.00
Dollar Bank Checking	\$74,371.27
Star Ohio	\$2,235,656.44
TOTAL	\$2,329,687.38

Sean Blake moved to approve the Treasurer's Report, subject to audit; seconded by Sandra Zirke. The motion passed unanimously.

Sean Blake inquired whether any restitution had been paid by Ms. Karm. Laura Searle responded that none had been received in January. Valerie Kocin stated she had worked with Robert Heydorn in contacting the prosecutor's office, and because of Ms. Karm's financial situation not much could be done.

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BOARD PRESIDENT REPORT

Deborah Ziccardi thanked the Director and the library staff for their diligent work in re-opening the library. She also congratulated Dr. Rick Rubin on his reelection to Ohio Library Council's Board of Directors. Ms. Ziccardi reminded Board members to sign up for library emails and to take advantage of the library's digital materials.

COMMITTEE REPORTS

A. ART:

Mary Baldwin welcomed the new committee members and stated they would meet in March for a tour of the library's art.

B. BUILDING:

The roofing project is inching along. Marcia Liikala asked why the large windows on Broad Blvd. fog up so bad. Mr. Dunton responded that condensation accumulates, and the Building Committee will be looking into solutions at a later date.

C. FRIENDS OF THE LIBRARY

Sean Blake will be contacting the Friends to set up an in-person meeting.

D. STRATEGIC PLANNING:

Mr. Rubin asked Ms. Kocin to begin the process of planning a session with NEO-RLS.

DIRECTOR'S REPORT

The Director stated that six of the eight recalled employees returned and held an orientation meeting on February 15. The library will be recalling an additional five library assistants, who will have until Monday, February 22 to respond whether they are returning.

PUBLIC COMMENTS

Mary Ann Kenney stated that it is fun to have the library open again.

ADJOURN

The meeting adjourned at 7:36 pm.

Approved By,

Respectfully Submitted By,

Deborah Ziccardi, Board President

Sean M. Blake, Secretary/Is