

RESOLUTION INDEX

RESOLUTION 2020-24: Cheryl Bruce moved that the Cuyahoga Falls Library Board of Trustees approve rewarding a \$1,500.00 scholarship from the Caroline Affleck Scholarship Fund to Hannah Goodrick. Deborah Ziccardi seconded, and the motion passed unanimously.

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

Tuesday, August 18, 2020, 7:10 PM

CALL TO ORDER

Mike Dunton called the virtual meeting to order at 7:10 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.

Guests: Dawn Fazzino, Sue Harden, 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 Deborah Ziccardi, seconded by Mary Baldwin, and passed unanimously.

ADOPTION OF THE MINUTES

A motion to approve the minutes of the *Regular Meeting* of June 16, 2020 was made by William Maki, seconded by Sean Blake, and passed unanimously.

TREASURER'S REPORT

Laura Searle presented the July 2020 bills in the amount of \$131,826.96. 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 July 31, 2020 as follows:

General Fund	\$2,420,078.02
Building Fund	0.00
Endowment	54,691.00
Affleck Scholarship Fund	53,393.03
CLERK'S BALANCE	\$2,528,162.05

The month-to-date Bank Report as follows:

Huntington Checking	19,520.27
Dollar Bank Checking	100,172.81
Petty Cash and change	110.00
Star Ohio	2,408,358.97
TOTAL	\$2,528,162.05

Rick Rubin moved to approve the Treasurer's Report, subject to audit; seconded by Sandra Zirke. Motion passed unanimously.

COMMITTEE REPORTS

A. AFFLECK SCHOLARSHIP:

Cheryl Bruce asked the Board to approve awarding a \$1,500.00 scholarship to Hannah Goodrick.

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Cheryl Bruce asked Fiscal Officer Laura Searle to distribute the funds according the scholarship guidelines.

B. ART:

Mary Baldwin stated that she would print the inventory and double check it.

C. BUILDING:

The roofing projects had some leaks, but Rooftec & AW Farrell are working to repair the interior damage.

D. POLICIES/BYLAWS:

The MOU with the Friends of the Library continues to progress.

E. FRIENDS OF THE LIBRARY:

Maryann reported that there are a lot of discards in the room downstairs, but they will process them as time permits. Valerie Kocin reminded her to have FOL volunteers sign in and out at the front desk.

Rick Rubin asked about the formation of the Political Action Committee. Robert Heydorn and Deborah Ziccardi volunteered to co-chair the committee. Tammy Richardson has offered to stay on as Treasurer.

Personnel Report:

Eight full time staff were recalled on July 20. We currently have 20 full time and one part time employees working.

Public Participation:

Dawn Fazzino read a statement regarding being more open to criticism of the Director.

ADJOURN

The meeting adjourned at 7:48 pm.

Approved By,

Respectfully Submitted By,

Mike Dunton, Board President

Rick Rubin, Secretary/Is