

Fairmount Community Library Board of Trustees Minutes Wednesday Jan 10, 2018 6:30

Trustees present: Jeff Boyea

Mike Ranieri
Jennifer Grant
Peter O'Mara
John Rittell

Member absent: Patty Cherry

Others present: Janet Hayduke (acting Director)
Nancy Finney

Meeting started with an informational, comprehensive report from Nancy Finney on grants that are available locally. The Community Foundation has grants that are awarded to qualifying organizations. There is a detailed process to receive the grants. Nancy suggested we follow up on the grants. Her suggestion was we wait approximately 6 months before we start the process. The delay will allow us to get the new Director on board and up to speed before we try for the grant.

November meeting minutes approved and accepted. We did not have a quorum for December's meeting.

Closing of library for inclement weather – we will follow other local libraries lead. The Director will make the decision

Director's report – attached. Accepted and approved. Also discussed bookmarks for fund raising is being in donations

At 7:20PM went into Executive session to discuss personnel issues. Came out of Executive session at 7:40

Board decided to offer John Rittell the Director position. The appointment is for 6 months. The new Director will be given an evaluation by the fifth month. The six month appointment allows both the Board and the Director the opportunity to either continue or terminate the appointment.

John Rittell resigned from the board after his appointment. We held an election for a new Board President. Jennifer Grant accepted nomination and was voted in as President.

Received a proposal for an audit. It was decided that an audit is not financially feasible at this time.

Janet Hayduke wants to reduce her hours to 25 a week. Approved by board.

Since the Treasurer was absent there was no financial report. However, it was proposed and passed to request \$341,000 from the school district in the form of the tax levy. The increase will allow us to seek construction money from OCPL. Using OCPL construction money they fund 75% of the project, however we have to fund the other 25% of projects. We will also be able to increase children and adult programs, our collection and other much needed improvements.

Adjournment