

Timothy C. Hauenstein Reynolds Township Library
Board Minutes
August 2024

Meeting was called to order at 7:02 pm by Chair, Sharon McInnis.

Members Present – Sharon McInnis, Mary Ann Wilson, Paul Rehfus, and Sara Smith.
Absent was Peggy Peterman and Marjorie Morgan.

Others present – Library Director, Cheryl Smith

Addition to agenda under new business. Motion to approve agenda was made by Paul and seconded by Mary Ann. Approved by all members present.

Motion to approve board meeting minutes from previous month was made by Paul and seconded by Mary Ann. Approved by all members present.

Treasurer's reports for August, Profit & Loss budget comparison for April to August 2024 and check summary were presented to the board.

Motion to approve pay bills for July of \$36,333.00, checks 10402-10423, payroll 31369000249-31369000259 and IRS epay was made by Mary Ann and seconded by Paul. Approved by all members present.

No report from Friends of the Library.

Copies of Library Director's reports for July were given to board members and recapped by Cheryl Smith. She summarized reports and went over updates. A calendar of September events was also given to members. Great attendance noted in the summary of summer and adult programs. Discussed the Earned Sick Time Act and how it impacts our leave policy.

No public comments were presented.

Old Business:

The proposal of leasing the depot from the village was recently discussed with the DDA and this will be moving forward. We have not received the deed from the village yet.

The new library website is still in progress. It is expected to be done by October.

New Business:

The library will be hiring a different carpet cleaning company.

Motion was made, and approved by all members present, to renew the CD that is expiring this week. Motion was made, and approved by all members present, to add a new CD at a higher interest rate.

Motion to adjourn the meeting was made by Paul and seconded by Sara. Approved by all members present. Meeting adjourned at 7:37 pm.

Next meeting will be Thursday, September 19, 2024 at 7:00pm at Timothy C.Hauenstein Reynolds Township Library.

Respectfully submitted by: Board Member, Sara Smith

Sara Smith