

Defiance Public Library Board of Trustees
Regular Board Meeting
June 23, 2021

- An increase in appropriation in DPLSFR Programming Supplies of \$720.00
- An increase in appropriation in DPLFR Youth Programming Services of \$1,200.00
- An increase in appropriation in DPLFR Youth Summer Supplies of \$500.00
- An increase in appropriation in DPLFR Youth Programming Supplies of \$600.00

Motion carried.

Items for Discussion

The Board agreed to submit Dennis Sobecki from the Ayersville area to City Council for appointment to the Library Board.

Recruitment for the Youth Services 40-hour position was reopened because Tyler Burkhart rescinded his acceptance of the job due to lack of housing in the Defiance area. Recruitment for the Handyperson position is expected to begin the week of June 28th.

The Director is planning to apply to the State Library of Ohio for American Rescue Plan Act (ARPA) money to be used to cover an exterior book locker, library awning and outdoor at the Main Library.

Beth Michel moved and Laura Connor seconded the motion to approve the one-time budget adjustment increase in the Coronavirus Relief Fund – Building Improvements for \$300.00.

Motion carried.

This adjustment represents CRF monies encumbered on a purchase order in 2020 that were canceled in 2021 because the amount invoiced was less than the purchase order amount. Normally, these monies would revert back to the cash balance, but the Office of Budget and Management made an exception in this instance so that all CRF funding could be expended.

Susan Mack moved and Kenyotta Stantz seconded the motion to approve the following Coronavirus Relief Fund transfers:

From: CRF Supplies	\$3,735.02	
Other Library Material	179.96	
To: Furniture & Equipment		\$3,914.98

Motion carried.

5:59 pm

Laura Connor moved and Beth Michel seconded the motion to enter into Executive Session for the purpose of discussing employment and compensation of public employees, and for discussing the acquisition and sale of property. Roll Call Ayes: Chris Korhn, Beth Michel, Laura Connor, Kenyotta Stantz, Ken Boroff and Susan Mack. Nays: None. Motion carried.

6:18 pm

Laura Connor moved and Beth Michel seconded the motion to return to regular session. Motion carried.

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The next Regular meeting of the Library Board is scheduled for Wednesday, July 28, 2021, at 5:00 pm at Defiance Public Library.

Susan Mack moved and Ken Boroff seconded the motion to adjourn the meeting.

Meeting adjourned by Board President Chris Korhn at 6:18 pm.

_____, President

_____, Secretary