

**Minutes
Board of Trustees
Licking County Library
Special Business Meeting
June 5, 2019**

The Board of Trustees met in special session on Wednesday, June 5, 2019 in the 2nd Floor Conference Room at the Main Library. President Mr. Thaddeus Claggett called the meeting to order at 3:30 p.m. The following trustees answered the roll call of President Mr. Thaddeus Claggett: Mrs. April Dusthimer, Mr. Barry Riley, Mr. Don Urban, and Mr. Thad Claggett.

Excused: Mr. Marty Altmaier, Mrs. Ruth Campolo, and Mrs. Myers

Staff Present: Mrs. Babette Wofter, Director; Mrs. Sandra Lodge, Fiscal Officer; Ms. Kerrill Foster, Deputy Fiscal Officer; Ms. Tracey Wolfle, Human Resources Manager; Mrs. Tracy Groves, Executive Assistant; Mrs. Laura Appleman, Community Engagement Manager; Mrs. Mary Harmon, Public Services Manager; Mrs. Deb Holman, Support Services Manager; Mrs. Ada Myers, Circulation Supervisor; Ms. Julia Walden, Extended Services Manager and Mr. Garrett Wohlford, Maintenance Security Specialist.

Adoption of Agenda

Mr. Riley MOVED and Mr. Urban SECONDED to adopt the agenda as presented. Roll Call: Mrs. Dusthimer, Yes; Mr. Riley, Yes; Mr. Urban, Yes; and Mr. Claggett, Yes. The President declared the motion passed.

Public Comments

None

Public Service Hours Revision

As part of the Library's 2016-2018 Strategic Plan to achieve operational excellence while ensuring financial stability, data was collected and evaluated at all Licking County Library locations in regard to public service hours. Mr. Riley MOVED and Mrs. Dusthimer SECONDED the approval to revise public service hours based on patron usage effective September 3, 2019. Roll Call: Mrs. Dusthimer, Yes; Mr. Riley, Yes; Mr. Urban, Yes; and Mr. Claggett, Yes. The President declared the motion passed.

Delete Outdated Policy: 3.210 Retirement Pay (For staff who were hired before January 1, 2002)

019-035
Adoption of
Agenda

019-036
Approval to
Revise Public
Service Hours

Mr. Riley MOVED and Mrs. Dusthimer SECONDED the approval to delete Policy 3.210 Retirement Pay. Roll Call: Mrs. Dusthimer, Yes; Mr. Riley, Yes; Mr. Urban, Yes; and Mr. Claggett, Yes. The President declared the motion passed.

019-037
Approval to
Delete Policy

New Policy: 3.212 Reemployment After Retirement

Mr. Urban MOVED and Mr. Riley SECONDED the approval of Policy 3.212 Reemployment After Retirement with edits. Roll Call: Mrs. Dusthimer, Yes; Mr. Riley, Yes; Mr. Urban, Yes; and Mr. Claggett, Yes. The President declared the motion passed.

019-038
Approval of
New Policy

Old Business

None

New Business

President Thaddeus Claggett recapped recent public reaction to the Galaxy of Diversity Program for teens that had been scheduled after-hours at the Emerson R. Miller Branch Library on June 7. He acknowledged the enormous amount of misinformation that had circulated. Trustee Don Urban reinforced the point of responding in one voice and expressed appreciation for the statement that had been made. President Claggett asked the Director to look into the possibility of a Program Policy.

There being no further business, the President declared the meeting adjourned at 4:32 p.m.

The next Regular Business Meeting will be Wednesday, July 17, 2019 at 3:30 p.m. in the 2nd Floor Conference Room of the Main Library.