

Minutes
Regular Meeting
June 16, 2015

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

Tuesday, June 16, 2015, 7:00 p.m.

CALL TO ORDER

Cheryl Bruce called the meeting to order at 7:00 p.m.

ATTENDANCE:

Susan Gatton, Cheryl Bruce, Deborah Ziccardi, Helen McWilliams, Sandra Krueger, Rick Rubin, Robert Heydorn, Wes Johnston; Fiscal Officer, Susan Finley, and Library Director, Kevin Rosswurm.

Excused: William Maki, Rebecca Zurava, and Dick Smith.

Guests: Mary Ann Kenny and Rose Ann Murphy.

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 Sandra Krueger, seconded by Rick Rubin, and passed unanimously.

ADOPTION OF THE MINUTES

A motion to approve the minutes of the *Regular Meeting* of May 19, 2015 was made by Wes Johnston, seconded by Rick Rubin, and passed unanimously.

CORRESPONDENCE: One email from Lou Schott.

PUBLIC PARTICIPATION: None

TREASURER'S REPORT

Susan Finley presented the May and June, 2015 bills in the amount of \$175,384.14.

A motion to approve payment was made by Susan Gatton, seconded by Helen McWilliams and passed unanimously.

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Susan Finley presented the various fund balances as of May 31, 2015 as follows:

General Fund	\$2,226,876.25
Building Fund	2,481.63
Endowment	29,166.61
Affleck Scholarship Fund	52,209.66
Underwood Memorial Fund	27,553.04

CLERK'S BALANCE \$2,338,287.19

The month-to-date Bank Report as follows:

Primary Checking	2,245,016.43
Petty Cash and change	80.00
Star Ohio	93,190.76

TOTAL \$2,338,287.19

Susan Gatton moved to approve the Treasurer's Report, subject to audit; seconded by Wes Johnston. Motion passed unanimously.

COMMITTEE REPORTS

- A. BUILDING: The Phase III renovation will go out to bid the week of July 13, with the bids due on July 31. Construction will begin shortly after the Board awards the contracts.
- B. AFFLECK SCHOLARSHIP: No report.
- C. AUDIT & FINANCE: Motion moved by Susan Gatton and seconded by Sandra Krueger.

2015-15 MOTION: Move that the Cuyahoga Falls Library Board of Trustees approve the proposed Summa Care Premier Network Plan for 2015-16, PPO 672040 C & Rx Rider BTR, as outlined by AUI (formally known as Business Benefits of Ohio).

Motion passed unanimously.

- D. FRIENDS OF THE LIBRARY: No report.
- E. CAT'S MEOW: Sandy Krueger reported that the committee is working on the details of the project and is scheduled to meet on June 25 at 11:30.

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DIRECTOR'S REPORT: Please see written report.

OLD BUSINESS: Board members received a retreat questionnaire, asking which topics they would like covered, along with possible locations, times and dates.

NEW BUSINESS: Upon request additional statistical reports will be submitted in July.

ACCEPTANCE OF GIFTS: Moved by Susan Gatton and seconded by Helen McWilliams to accept all gifts with gratitude.

ADJOURN

The meeting adjourned at 7:40 p.m.

Respectfully Submitted By,

Wes Johnston, Secretary/sf

Approved By,

Cheryl Bruce, Board President