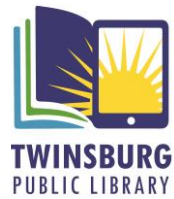


Twinsburg Public Library
Board of Trustees Meeting
May 21, 2025 6:00 pm



Present: President Suzanne Hawthorne-Clay, Vice President Matt Cellura, Secretary Sam Taylor, Mark Durbin, Mary Johnson, and Bekki Kovach

Absent: Holly Toth

Also Present: Director Laura Leonard, Fiscal Officer Kile Byington, and Administrative Assistant Jill Liepins.

Call to Order: President Suzanne Hawthorne-Clay called the meeting to order at 6:00 p.m.

Minutes of Last Meeting: Mary Johnson moved to approve the April 16, 2025 regular meeting minutes. Mark Durbin seconded the motion. The motion was approved.

Audience Participation: Kristine Gordon, Circulation Clerk, was introduced.

President's Report: Enjoyed the OLC Trustee Dinner on May 8th.

Fiscal Officer Kile Byington Reported:

- Presented and discussed the revenue and appropriations updates along with the 2026 Tax Budget.
- Contracts have been signed and money encumbered for the ALIS renovation project.

April 2025 Fund Balances	
General Fund	1,240,613.84
Friends Fund	20,846.55
Building and Repair Fund	1,056,714.91
Technology Fund	84,901.29
Total All Funds	<u>2,403,076.59</u>

Matt Cellura moved to approve the April 2025 Financial Report. Sam Taylor seconded the motion. A roll call vote was taken and passed:

Yes: Mr. Cellura, Mr. Durbin, Dr. Hawthorne-Clay, Mrs. Johnson, Mrs. Kovach, Dr. Taylor

Absent: Mrs. Toth

Director, Laura Leonard Reported:

- Discussed proposed amendments in Ohio Senate: SC 1236 (restore PLF to 1.75%) and SC 1542 (remove language pertaining to library material).
- ALIS project update: Reviewing finishing touches and furniture choices for the renovation; will provide board with a construction schedule once available.
- Met with Kevin Kelly, Jamie Mason, head of CLEVNET and Mohamed Ragheb, Senior Director of CLEVNET to talk about technology issues and needs in the Library.
- There is now a Board of Trustees SharePoint folder that members can access through their library email.
- Personnel updates: Penny Kellog was hired as a Page, Allison Rankin as a Children's Services Associate and Melissa Faluhelyi as a Circulation Clerk; Interviewing for Circulation Manager; Posting two new Coordinator positions for the ALIS department.
- May 31, 2025 is Summer Reading Kickoff.

Committee Reports:

Building and Grounds: Helping the Foundation find a solution to the installation of the Legacy Tree.

Personnel: None

Finance: Kile Byington presented and discussed the 2026 Tax Budget that was addressed at the May 8, 2025 Finance Committee meeting.

Friends of the Library: Next meeting, May 28, 2025 at 4:30 p.m.

Library Foundation: Received a quote for installing the Legacy Tree. Will continue to look for additional quotes, as it was quite expensive. Planning to do an open house for donors once installed. Began discussion for this year's Foundation Experience.

Unfinished Business: Records Commissions meeting will be July 16, 2025 at 5:30 p.m., just before the regularly scheduled board meeting.

New Business: The Children's Hunger Alliance (CHA) will not be receiving federal funding for summer lunches. To help, the Library, in partnership with CHA, will be reaching out to the community for donations to help provide lunches to be handed out at the Bookmobile stops similar to last year. There will be no breakfasts this year due to the cost. We will also offer the option to have families pick up lunches at the drive-up window on Friday evening 6:30 – 7:30 pm.

Consent Agenda

2025.11 Accept the 2026 Tax Budget

2025.12 Approve disposal of assets as presented

Matt Cellura moved to approve as amended. Mark Durbin seconded. A roll call vote was taken and passed:

Yes: Mr. Cellura, Mr. Durbin, Dr. Hawthorne-Clay, Mrs. Johnson, Mrs. Kovach, Dr. Taylor

Absent: Mrs. Toth

Mary Johnson moved to adjourn at 7:03 p.m. Becki Kovach seconded. The motion was passed.

President

Secretary