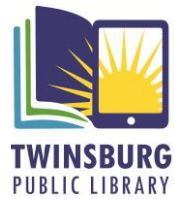


Twinsburg Public Library
Board of Trustees Meeting
August 19, 2026 6:00 pm



Present: President Suzanne Hawthorne-Clay, Vice President Matt Cellura, Mark Durbin, Mary Johnson, Becki Kovach, and Holly Toth

Absent: Secretary Sam Taylor

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: Mark Durbin moved to approve the July 15, 2026 regular meeting minutes. Mary Johnson seconded the motion. The motion was approved.

Correspondence: None

President's Report: None

Fiscal Officer Kile Byington Reported:

- PLF is about 7% lower than 2025. Discussed the PLF and possible lack of funding for the second half of 2027.
- All requested documentation has been given to the Auditor's office to date.
- Presented and discussed completed Fiscal Officer Time Study.

July 2026 Fund Balances

General Fund	939,568.85
Friends Fund	24,620.54
Building and Repair Fund	389,174.23
Technology Fund	51,126.95
Total All Funds	<u>1,404,490.57</u>

Mary Johnson moved to approve the July 2026 Financial Report. Holly Toth seconded the motion. A roll call vote was taken and passed:

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

Absent: Dr. Taylor

Director, Laura Leonard Reported:

- Received seven Statements of Qualification for the Roof Project. A review committee will be formed to choose the final design firm.
- Julia Stofka was hired for full time Children's Associate.
- Took the bookmobile to the Ward One Open House on August 16th to talk with local community members and representatives.
- Lawler Construction replaced the ceiling tiles in the vestibule and added lighting to highlight the Foundation Legacy Tree on August 19th.
- Jeremy Stapleton detailed the Bookmobile on August 13th. Mike is looking into getting the canopy fixed as there is an issue with it opening up on its own.
- The Chevy Traverse was ordered July 24th and has a target production week of August 17th. VMS has been given the specifications to begin working on a design for a partial wrap.

- Additional blinds for the small conference room have been ordered to maintain some privacy but still allow natural light to flow through that part of the building. They will be installed August 26th.
- ODJFS will no longer be sending representatives to libraries due to their cut in Federal funding.
- New phones have been installed in the Library at no cost due to Clevnet's contract with a new company.
- Waste Management dropped off a new recycling bin at the back of the parking lot. This is for Library use only.

Committee Reports:

Building and Grounds: None

Personnel: Executive Session after regular meeting to discuss employment of public official.

Finance: None

Friends of the Library: None

Library Foundation: Holly Toth reported: Discussed how to acquire more sponsors at events. Tickets for The Experience are now available to purchase online.

Unfinished Business: None

New Business: None

CONSENT AGENDA:

2026-25 Accept the donation of a Yamaha RBX 350 bass guitar with a Peavy hardshell case from Mike McFarland to be added to the Library of Things collection.

Matt Cellura moved. Mary Johnson seconded. A roll call vote was taken and passed:

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

Absent: Dr. Taylor

Matt Cellura moved to convene an Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) for the sole purpose of considering the employment of a public employee. Mark Durbin seconded. A roll call vote was taken and passed:

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

Absent: Dr. Taylor

Came out of Executive Session and returned to regular meeting at 7:45 p.m.

Mary Johnson moved to adjourn at 7:46 p.m. Mark Durbin seconded. The motion was approved.

President

Secretary