

**STOW-MUNROE FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR BOARD MEETING
Monday January 20, 2025**

The meeting was called to order at 6:45 pm by President Shubert

PRESENT

Craig Mancuso, Vice President; Tom Shubert, President; Richard Bedell, Carla Wyckoff, Secretary; Angela Daniel, Emily Hegner, Michael Jundi

ABSENT

OTHERS PRESENT

Gale Koritansky, Director; Jennifer Hale, Fiscal Officer;

PUBLIC

ACTION ITEMS

MOTION NO. 250120-1 APPROVE DECEMBER 16, 2024 MINUTES

Bedell moved, Mancuso seconded:

RESOLVED: That the Board Minutes of December 16, 2024 regular meeting be accepted and approved.

The roll being called on its adoption, the vote resulted as follows:

AYES: Daniel, Hegner, Jundi, Wyckoff, Mancuso, Bedell, Shubert

NAYS:

Motion carried.

FINANCE

MOTION NO. 250120-2 APPROVE DECEMBER TREASURER’S REPORT

Wyckoff moved, Daniel seconded:

RESOLVED: That the Board of Trustees approves the Treasurer’s Report for December 2024.

MTD Bank Report for Year 2024 Month 12 - STOW MUNROE FALLS PUB LIB

Bank	Description	Beg Mo Bal	Deposits	Withdrawals	Trans In	Trans Out	Balance
0001	MAIN CHECKING ACCOUNT	596,832.58	137,704.47	357,688.00	0.00	0.00	376,849.05
0002	PAYROLL CHECKING ACCOUNT	0.00	0.00	0.00	0.00	0.00	0.00
0004	BUILDING PROJECT CHECKING ACCT	0.00	0.00	0.00	0.00	0.00	0.00
0009	IMPREST FUNDS	300.00	0.00	0.00	0.00	0.00	300.00
0020	CERTIFICATES OF DEPOSIT	0.00	0.00	0.00	0.00	0.00	0.00
0021	STAR OHIO - INVESTMENTS	1,605,716.66	6,409.92	0.00	0.00	0.00	1,612,126.58
0024	STAR OHIO BLDG - INVESTMENTS	90,440.79	359.31	0.00	0.00	0.00	90,800.10
0029	STAR PLUS OHIO - INVESTMENTS	0.00	0.00	0.00	0.00	0.00	0.00
0030	US BANK - REDTREE INVESTMENTS	723,968.76	1,106.08	0.00	0.00	0.00	725,074.84
0206	US BANK - FROEBE ENDOWMENT	517,370.30	790.44	0.00	0.00	0.00	518,160.74
10 Banks		3,534,629.09	146,370.22	357,688.00	0.00	0.00	3,323,311.31

The roll being called on its adoption, the vote resulted as follows:

AYES: Bedell, Hegner, Jundi, Mancuso, Daniel, Wyckoff, Shubert

NAYS:

Motion carried.

MOTION NO. 250120-3 APPROVE DONATION LIST OF 2024

Mancuso moved, Bedell seconded:

RESOLVED: That the Board of Trustees approves the following Donation List of 2024:

MONTH YR/2024	AMOUNT	DESCRIPTION
JANUARY	\$10,180.18	GIFT FROM J. HOULETTE
MARCH	\$ 3,450.00	M. HRANILOVICH FOR BOOKMOBILE WRAP
	\$ 25.00	FROM P.E.O. SISTERHOOD CH. AJ
APRIL	\$ 820.68	ACME COMMUNITY CASHBACK 2023-2024
	\$ 3.00	FROM ANONYMOUS
	\$ 3.00	FROM ANONYMOUS
MAY	\$ 20.00	GENERAL DONATION FROM T. SMITH
	\$ 50.00	GENERAL DONATION FROM M. KOLY
JUNE	\$68,944.98	FROM ESTATE OF M. HRANILOVICH

JULY	\$ 1.00	FROM ANONYMOUS
DECEMBER	\$ 1,353.64	FROM W. WITHERSPOON FOR PURCHASE OF POPULAR BOOKS
ANNUAL TOTAL	\$84,851.48	

The roll being called on its adoption, the vote resulted as follows:

AYES: Daniel, Hegner, Jundi, Wyckoff, Bedell, Mancuso, Shubert

NAYS:

Motion carried.

PROGRAM

DIRECTOR'S REPORT

MOTION NO. 250120-4 ACCEPT DIRECTOR'S REPORT

Mancuso moved, Jundi seconded:

RESOLVED: That the Board of Trustees accepts the written 2024 Annual Director's report.

The roll being called on its adoption, the vote resulted as follows:

AYES: Daniel, Hegner, Mancuso, Renninger, Bedell, Wyckoff, Shubert

NAYS:

Motion carried.

DISCUSSION ITEMS

There was a brief discussion about Committee assignments for 2025. Mr, Shubert passed out a tentative list and asked all the board members to look it over and contact him with any changes before our February meeting. At that time we will confirm the Committees for 2025.

BOARD COMMITTEES

BUILDING & GROUNDS

Ms. Hegner stated nothing to report.

FINANCE

Mr. Bedell stated the Finance Committee met this evening at 6pm and reviewed the reports and everything is in order. The meeting adjourned at 6:23pm.

HUMAN RESOURCES

Mr. Mancuso stated nothing to report.

LEGISLATION AND RULES

Mrs. Daniel stated nothing to report.

LONG RANGE PLANNING

Mr. Shubert stated the committee met December 17, 2024 and they talked about the plan for the upcoming strategic plan (2026 – 2028). This process will start sometime around June 2025.

TECHNOLOGY

Mr. Shubert stated they are planning to combine this committee with Building & Grounds.

NEW BUSINESS

MOTION NO. 250120-5 ADJOURNMENT

Wyckoff moved, Mancuso seconded to adjourn the meeting at 7:23pm.

All were in favor.

Motion carried.

Secretary

Board President

Jennifer Hale
Fiscal Officer