

Rocky River Public Library

Board of Trustees Meeting

Wednesday, February 28, 2018.

The regular meeting of the Board of the Rocky River Public Library was held in the Library on Wednesday, February 28, 2018, at 7 p.m.

Present: Audra Bednarski, Dan Glover, John Hosek, Justin McCaulley, Jean McQuillan, and Cynthia Schafer.

Absent: David Sansone

Also Present: Jamie Mason (Director), Trent Ross (Deputy Director), and Will Costello, CPA (Fiscal Officer)

1. **CALL TO ORDER:** Mr. Hosek called the meeting to order at 7:00 p.m.
2. **PUBLIC COMMENT:** none
3. **COMMUNICATON:** Mr. Jim Lack, Technology Support Manager, presented highlights of the technology department accomplishments and goals for the upcoming year.

4. BUSINESS OF THE BOARD

APPROVAL OF THE JANUARY 31, 2018 BOARD MEETING MINTUES: Mr. Hosek asked for any changes or corrections to the minutes of the January 31, 2018 Board meeting. There being no changes, Ms. Schafer motioned to approve the minutes, seconded by Ms. Bednarski. All trustees voted yes. Motion carried.

FISCAL OFFICER AND FINANCE COMMITTEE REPORT: Ms. McQuillan reported on the January 2018 financials. Mr. Hosek motioned to approve the January 2018 financials, seconded by Ms. Schafer. All trustees voted yes. Motion carried.

GIFT REPORT: The Gift Report for January 2018 reported cash gifts of \$690 to the General Fund. Ms. Schafer motioned to approve the January 2018 Gift Report, seconded by Mr. Hosek. All trustees voted yes. Motion carried.

RESOLUTION 01-18: Resolution to transfer appropriated funds from contingency account to the benefits account. Mr. Hosek motioned to approve resolution 01-18, seconded by Ms. Bednarski. All trustees voted yes. Motion carried.

COMPUTER PURCHASE APPROVAL: Approval of the purchase of 15 new computers totaling \$29,540. Motioned by Ms. McQuillan, seconded by Ms. Schafer. Mr. Hosek, Ms. Schafer, Ms. McQuillan, Ms. Bednarski, and Mr. McCaulley voted yes. Mr. Glover voted no. The motion carried.

DIRECTOR REPORT: Mr. Mason referred to the activities in the Director's report.

PRESIDENT'S REPORT: Nothing to Report.

COMMITTEE REPORTS:

Building & Grounds: Nothing to Report,

Personnel: Nothing to Report.

5. NEW BUSINESS: Nothing to Report.

6. EXECUTIVE SESSION: Mr. Hosek moved and Ms. McQuillan seconded to move into executive session to discuss legal matters at 8:28 p.m.

Roll Call

Audra Bednarski Yes

Cynthia Schafer Yes

Jean McQuillan Yes

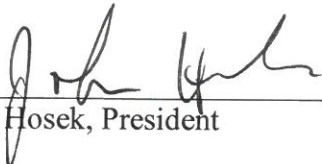
Justin McCaulley Yes

Dan Glover Yes

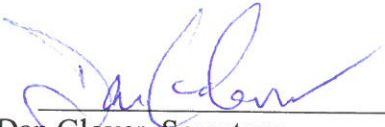
John Hosek Yes

The board came out of executive session at 8:40 p.m.

7. ADJOURNMENT: There being no further business, the meeting adjourned at 8:40 p.m.



 John Hosek, President



 Dan Glover, Secretary