PICKERINGTON PUBLIC LIBRARY BOARD OF TRUSTEES

SPECIAL MEETING

June 29, 2017

The Board of Trustees of the Pickerington Public Library met in special session on Thursday, June 29, 2017 at 6:33 p.m. in the library at 201 Opportunity Way. Members present were Cristie Hammond, Cheryl Ricketts, Mike Jones, Robert Mapes and Mary Herron. Staff members present: Tony Howard, Library Director, Brenda Oliver, Fiscal Officer/Human Resources Manager and Colleen Bauman, Community Relations Coordinator.

Public Library Fund (PLF) Distribution

Cristie introduced the PLF distribution breakdown. Fairfield County District Library – 63.2%, Pickerington Public Library 28.5%, Wagnalls Memorial – 8.3%. The agreement is valid for the calendar years through 2021. Cheryl asked for clarification of the options. Mike asked about the formula used. Tony shared the PLF Formula Proposal handout.

**6-6-2017 Resolution to approve the Fairfield county PLF Distribution Agreement as presented to the Library Board with the following percentage breakdown; FCDL 63.2%, PPL-28.5%, WML-8.3% and the agreement shall be valid for the calendar years 2018 through 2021.**

Robert Mapes made a motion to approve the PLF Distribution Agreement. Mary Herron seconded the motion.

Roll call: Robert Mapes-yes; Cristie Hammond-yes; Mike Jones-yes; Mary Herron-yes; Cheryl Ricketts-yes. Resolution passed.

Cristie Hammond adjourned the meeting at 6:37 p.m.

Next Board Meeting:

FAB Committee Meeting
July 13, 2017 at 6:30 p.m. (Meeting Room B)

Regular Board Meeting
July 13, 2017 at 7:00 p.m. (Meeting Room A)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Cristie Hammond
Library Board President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Mary Herron
Library Board Secretary