

PICKERINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
August 29, 2020

The Board of Trustees of the Pickerington Public Library met in special session on August 29, 2020 at 9:16 a.m. via a Zoom Virtual Meeting, Pickerington, OH 43147. Members present were Mike Jones, Mary Herron, Michelle Shirer, and Berneice Ritter. Staff members present: Brenda Oliver, Fiscal Officer and Norma Lockney, Deputy Fiscal Officer.

Call to Order

Meeting called to order by Mike Jones.

Roll Call

Excused Absences: Cristie Hammond, Jennifer Hess and Todd Stanley

Public Participation

New Business

OBM-PLA Coronavirus Relief Fund and Revenue Account

The library applied for a Coronavirus Relief grant through the Ohio Office of Budget and Management for Public Library Assistance. The library has been approved to receive \$25,000 for each library location for a total of \$50,000. This grant is related to COVID-19 related costs from March 1, 2020 through December 30, 2020. This grant reimburses the library for expenses that were spent out of the General Fund that were not originally included in the budgeted amounts. Examples of items these funds pay for are PPE, sanitation, plexiglass, signage for curbside, unemployment costs, paid sick leave due to the FFCRA Act, additional electronic resources due to COVID-19 and more. These are Federal Funds provided through the CARES Act. Restricted Federal or State Grants need to be accounted for in a separate special revenue fund.

08-07-20 Resolution to establish an OBM-PLA Coronavirus Relief Fund number 2802

Mary Herron made a motion to establish an OBM-PLA Coronavirus Relief Fund number 2802. Berneice Ritter seconded.

Roll Call: Mike Jones-yes, Michelle Shirer-yes, Mary Herron-yes, Berneice Ritter-yes. Resolution passed.

08-08-20 Resolution to establish revenue account 2802-212-0000 Restricted Federal Grants-In-Aid

Mary Herron made a motion to establish revenue account 2802-212-0000 Restricted Federal Grants-In-Aid. Berneice Ritter seconded.

Roll Call: Berneice Ritter-yes, Michelle Shirer-yes, Mike Jones-yes, Mary Herron-yes. Resolution passed.

Appropriation of the Coronavirus Relief Fund

The library has received the \$3,000 for the Coronavirus Relief Fund to purchase PPE equipment and supplies, iPads for customer service and bags for curbside service. The library also received the amended Certificate of Estimated Resources from the county showing the available grant funds of \$3,000 available for appropriation. The library was approved for \$3,000 from the State Library of Ohio for the Coronavirus Relief Fund. The library set-up the Coronavirus Relief Fund at the August 17, 2020 board meeting.

08-09-20 Resolution to appropriate the Coronavirus Relief Fund 2801-100-459-0000 Other – Supplies for \$1,743 and 2801-100-750-5512 Furniture and Equipment (Equipment) for \$1,257

Mary Herron made a motion to approve the resolution to appropriate the Coronavirus Relief Fund 2801-100-459-0000 Other – Supplies for \$1,743 and 2801-100-750-5512 Furniture and Equipment (Equipment) for \$1,257. Mike Jones seconded.

Roll Call: Mike Jones-yes, Michelle Shirer-yes, Berneice Ritter-yes, Mary Herron-yes. Resolution passed.

Adjournment

Mike adjourned the meeting at 9:21 a.m.

Next Board Meeting:

Regular Board Meeting
September 21, 2020 @ 7:00 p.m. via a Zoom Virtual Meeting

Cristie Hammond
President

Mary Herron
Secretary