

PICKERINGTON PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING  
February 16, 2017

The Board of Trustees of the Pickerington Public Library met in special session on Thursday, February 16, 2017 at 6:31 p.m. in the library at 201 Opportunity Way. Members present were Cristie Hammond, Mary Herron, Mike Jones, and Todd Stanley. Staff members present: Tony Howard, Library Director, Brenda Oliver, Fiscal Officer/Human Resources Manager and Colleen Bauman, Community Relations Coordinator.

Brenda shared the report with the 2017 Estimated Revenue received from the county auditor. Mike asked whether the budget announcement made by the state would reflect in the PLF. Brenda explained that it could affect the revenue at the end of the year; numbers will be adjusted at that time.

She explained the changes that were made from the temporary appropriations to the final permanent appropriation numbers. Some of the increases and changes include health insurance increases for main library personnel; merchandising for Friends; in branch operations, telephone services and security was increased.

Capital projects had the most changes made to the numbers. Tony explained the different costs to opening the branch; Engineering costs, printing and publicity, project management of the branch. Also in capital projects, land improvements at main library. Building improvements will have a small portion at main library; the majority will be used at the branch. Furniture and equipment includes IT, furniture at the branch. Mary asked about furniture from main library being used at the branch. Tony explained that there have been items already moved to storage that can be considered for use at the branch.

Mike had questions about carryover that Brenda answered. Cristie asked if there were any further questions about the appropriations.

**02-05-17 Resolution to approve the 2017 permanent appropriations as presented of \$2,185,520 General Fund, \$2,450 Homework Help Center and \$750,000 Capital Projects Fund**

Mike Jones made a motion to approve the 2017 permanent appropriations as presented of \$2,185,520 General Fund, \$2,450 Homework Help Center and \$750,000 Capital Projects Fund. Mary Herron seconded.

Roll call vote: Todd Stanley – yes; Cristie Hammond – yes; Mike Jones – yes; Mary Herron – yes. Resolution passed.

7:00 p.m. meeting adjourned.