

PICKERINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
May 30, 2020

The Board of Trustees of the Pickerington Public Library met in a special session on May 30, 2020 at 9:01 a.m. via a Virtual Zoom Meeting. Members present were Cristie Hammond, Mike Jones, Mary Herron, and Berneice Ritter. Staff members present: Tony Howard, Library Director, Brenda Oliver, Fiscal Officer, Colleen Bauman, Community Engagement Manager and Norma Lockney, Deputy Fiscal Officer.

Call to Order

Meeting called to order by Cristie Hammond.

Roll Call

Excused Absence(s): Jennifer Hess, Michelle Shirer and Todd Stanley

Appropriate Summer Reading Grant Funds

The library was approved for \$1,500 from the State Library of Ohio for a summer reading grant. The library set-up the Summer Reading Grant Fund at the May 18, 2020 board meeting.

05-07-20 Resolution to appropriate 2011-100-451-2114 General Administrative Supplies (YS Programs) for \$1,500

Mike Jones made a motion to appropriate 2011-100-451-2114 General Administrative Supplies (YS Programs) for \$1,500. Mary Herron seconded.

Roll Call: Mike Jones-yes, Mary Herron-yes, Cristie Hammond-yes, Berneice Ritter-yes. Resolution passed.

For the good of the order

Dana Folkerts and Lauren Edmonds were thanked for working so hard on the Virtual Summer Reading Program.

Adjournment

Cristie adjourned the meeting at 9:04 a.m.

Cristie Hammond
President

Mary Herron
Secretary