PICKERINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING April 25, 2023

The Board of Trustees of the Pickerington Public Library met in special session on April 25, 2023 at 7:00 p.m. in the Pickerington Public Library at 201 Opportunity Way, Pickerington, OH 43147. Members present: Cristie Hammond, Mike Jones, Mary Herron, Todd Stanley and Beth Muncy. Staff members present: Tony Howard, Library Director, and Brenda Oliver, Fiscal Officer. Public in attendance: Ashley Hughes and Michelle Richardson.

Call to Order

Meeting called to order by Cristie Hammond.

Roll Call

Excused Absences: Alissa Henry, Alyssa Gray and Mikayla Wagner

Library Trustee Vacancy

The board interviewed the two candidates for the Library Trustee vacancy.

04-03-23 Motion to select Ashley Hughes as Library Trustee

Mary Herron made a motion to select Ashley Hughes as Library Trustee. Beth Muncy seconded the motion.

Roll Call: Mike Jones – yes, Mary Herron – yes, Cristie Hammond – yes, Todd Stanley – yes and Beth Muncy – yes. Motion passed.

Tony will forward Ashley Hughes to the Pickerington School Board for approval on May 8, 2023.

Tony will contact Michelle Richardson and ask her to be on the library's fundraising committee.

Adjournment

Cristie adjourned the meeting at 7:56 p.m.

Next Board Meeting

FAB Committee Meeting May 15, 2023 @ 6:30 p.m. at Main Library

Regular Board Meeting

May 15, 2023 @ 7:00 p.m. at Main Libra

Cristie Hammond

Cristie Hammond President

Mary Herron Secretary