

PICKERINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING  
July 26, 2023

The Board of Trustees of the Pickerington Public Library met in special session on July 26, 2023, 2023 at 5:37 p.m. in the Sycamore Plaza Library Branch of the Pickerington Public Library at 7861 Refugee Road, Pickerington, OH 43147. Members present: Cristie Hammond, Mike Jones, Alissa Henry, Beth Muncy, and Ashley Hughes. Staff members present: Tony Howard Library Director and Brenda Oliver, Fiscal Officer

Public in attendance: Dana Folkerts

Call to Order

Meeting called to order by Cristie Hammond.

Roll Call

Excused Absence(s): Mary Herron and Todd Stanley

Unexcused Absence(s): None

**7-8-2023 Motion to go into Executive Session for the Consideration of the Purchase of Property ORC 121.22(G)(2)**

Cristie Hammond made a motion to go into Executive Session for the Consideration of the Purchase of Property ORC 121.22(G)(2). Alissa Henry seconded.

Roll Call: Mike Jones - yes, Alissa Henry – yes, Cristie Hammond, Ashley Hughes – yes, Beth Muncy – yes. Motion passed.

Went into Executive Session at 5:38pm. Dana Folkerts left.

**7-9-2023 Motion to come out of Executive Session for the Consideration of the Purchase of Property ORC 121.22(G)(2)**

Cristie Hammond made a motion to come out of Executive Session for the Consideration of the Purchase of Property ORC 121.22(G)(2). Mike Jones seconded.

Roll Call: Ashley Hughes-yes, Cristie Hammond-yes, Alissa Henry-yes, Mike Jones-yes, Beth Muncy-yes. Motion passed.

Came out of Executive Session at 6:31 pm. Dana Folkerts returned.

**7-10-2023 Motion to Approve the Resolution to increase 2023 General Fund Permanent Budget Appropriations from \$3,142,335 to \$3,962,335**

Mike Jones made the motion to approve the resolution to increase 2023 General Fund Permanent Budget Appropriations from \$3,142,335 to \$3,962,335. Beth Muncy seconded.

Roll Call: Mike Jones – yes, Cristie Hammond – yes, Alissa Henry – yes, Ashley Hughes – yes, Beth Muncy – yes. Resolution passed.

**7-11-2023 Motion to Approve the Resolution to transfer \$820,000 from 1000-910-910-0000 General Fund Transfers – Out to 4001-931-0000 Capital Projects Transfers-In**

Mike Jones made a motion to approve the resolution to transfer \$820,000 from 1000-910-910-0000 General Fund Transfers – Out to 4001-931-0000 Capital Projects Transfers-In. Beth Muncy seconded.

Roll Call: Mike Jones – yes, Beth Muncy – yes, Cristie Hammond – yes, Alissa Henry – yes, Ashley Hughes – yes. Resolution passed.

**7-12-2023 Motion to Approve the Resolution to transfer \$85,000 from 4001-760-740-0000 Building Improvements to 4001-760-710-0000 Land**

Mike Jones made a motion to approve the resolution to transfer \$85,000 from 4001-760-740-0000 Building Improvements to 4001-760-710-0000 Land. Ashley Hughes seconded.

Roll Call: Beth Muncy – yes, Ashley Hughes – yes, Cristie Hammond – yes, Alissa Henry – yes, Mike Jones – yes. Resolution passed.

**7-13-2023 Motion to Approve the Resolution to Authorize the Library Director and Fiscal Officer to purchase property for the purpose of a new library location**

**Whereas**, the library will use the services of Attorney Marshall McCormick and Realtor Darlene Kuzmic as representatives of the library for the purpose negotiating the purchase of parcel numbers 411122220, 411122240, 411122230, and 411122250;

**Whereas**, the total amount of the properties combined is not to exceed \$860,000 including closing costs and realtor commissions;

**Whereas**, the Library Board of Trustees approve a 10% earnest deposit for the purchase of these properties.

Mike Jones made a motion to approve the resolution to authorize the Library Director and Fiscal Officer to purchase property for the purpose of a new library location as detailed above. Beth Muncy seconded.

Roll Call: Cristie Hammond – yes, Beth Muncy – yes, Alissa Henry – yes, Mike Jones – yes, Ashley Hughes – yes. Resolution passed.

Adjournment

Cristie adjourned the meeting at 6:35 p.m.

Next Board Meeting:

Regular Board Meeting  
August 21, 2023 @ 7 p.m. at Main Library

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Cristie Hammond  
President

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Mike Jones  
Vice President