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## MINUTES

### ATTENDEES

Present at the meeting were Board Members Susan Kiefer (President), Cathy Shaw (Vice President), Jill Turner, Eric Dziura and George Prokop.

Additional attendees: Kari May (Library Director), Carey Hunt (Assistant Library Director), Claudine Taillac (Assistant Library Director), Crystal Zastera (Library Operations Manager), Kristin Anderson (Ashland Branch Manager/Area Manager), Kevin Keating (JCLF Board Member), Jacquelyn Bunick (Legal Counsel), Jennifer Giltrop (LS&S Chief Library Officer), Lisa Marston (District Administrator), and Donovan Edwards (Administrative Assistant)

### CALL TO ORDER

Director Shaw called the meeting to order at 4:00 p.m.

### CONSENT AGENDA

**MOTION:** Director Dziura moved to approve the May 14<sup>th</sup> Regular Board Meeting Minutes, May 26<sup>th</sup> Special Board Meeting Minutes and the JCLD Financial Report. Director Shaw seconded the motion. The motion was approved unanimously.

### PUBLIC HEARING TO RECEIVING COMMENTS REGARDING FISCAL YEAR 2020-2021 BUDGET

Director Shaw opened the public hearing at 4:09 p.m. to receive comments regarding the Fiscal Year 2020-2021 budget. No comments were received and Director Shaw closed the public hearing at 4:10 p.m.

### Resolution 2019/2020-09: Adopting Fiscal Year 2020-2021 Budget, Making Appropriations, Imposing and Categorizing Taxes

**MOTION:** Director Turner moved to approve Resolution 2019/2020-09. Director Dziura seconded the motion. The motion was approved unanimously.

### REPORTS

#### Library Director Report

Ms. May provided a summary of the Library Directors Report.

#### Transition Roadmap

Ms. May and Ms. Marston provided comments on the Transition Roadmap and responded to questions from Board Members.

### UNFINISHED BUSINESS

#### Update on Staged Library Operations Plan

Ms. May provided an update on the Staged Library Operations Plan.

**NEW BUSINESS**

**School Partnership Initiative**

**MOTION:** Director Dziura moved to approve the School Partnership Initiative. Director Prokop seconded the motion. The motion was approved unanimously.

**Facilities Transfer Documents and Bill of Sale**

**MOTION:** Director Kiefer moved to approve the Facilities Transfer Documents, which consisted of the Lease Assignment and Amendment and Bill of Sale for the Jacksonville Library. Director Prokop seconded the motion. The motion was approved unanimously.

**RFP for Retirement Plan Services**

Ms. Marston and Ms. May spoke briefly about the Request for Proposals for Retirement Plan Services that was issued on May 25, 2020.

**NEXT MEETING**

The next meeting will be held on Zoom, Thursday, June 25th, 2020.

**ADJOURN**

Vice President Shaw adjourned the Regular Board meeting at 5:09 p.m.

/s/ Donovan Edwards  
Recording Secretary