

HACKLEY PUBLIC LIBRARY

BOARD MEETING MINUTES

Meeting Date: 28 January 2025 @ 4:30 pm

Location: Hackley Public Library

Present: Oneata Bailey, Karen Evans, Kevin Huss, Greg Sischo, Barb VanFossen

Absent: Thom DeVoogd, Ardena Duren

Library Staff: Joe Zappacosta, Jessica Larson

Public:

- 1. Call to Order – 4:34 pm**
- 2. Approval of Agenda with Amendments**
 - a. 7a and 7b tabled until the February board meeting
 - b. Sischo/Bailey. Approved.
- 3. Approval of December Minutes**
 - a. Bailey/Sischo. Approved.
- 4. Citizens' Comment**
 - a. None
- 5. Director's Report**
 - a. Jessica and Joe have a new logging system for HR questions and concerns.
 - b. Joe had a meeting with Matt Cortez about the Ford Next Generation Learning Academies. They were looking to partner with the library.
 - c. The Friends of Hackley Library donated \$1,500 to help create a library of things.
 - d. The American Heart Association donated two blood pressure units for the library of things.
 - e. April board meeting will be rescheduled and the new date will be posted.
- 6. Financial Report**
 - a. Approval of payment of bills in the amount of \$51,321.61. Bailey/Huss. Approved.
 - b. Completed the change from PNC to Independent Bank.
 - c. Health, dental, and vision insurance update. Prices will remain the same for staff.
- 7. Building and Grounds Report**
 - a. Met on January 6 and discussed the new newsletter and marketing campaign.
 - b. Unattended child policy was reviewed.
 - c. Back stairway discussed at the Torrent House.
- 8. Personnel Report**
 - a. Did not meet.
- 9. Executive Committee**
 - a. A meeting was held to clarify reservations with the drafted plan.
 - b. A supervisor attended the meeting and he listened and revised the proposed strategic plan.
- 10. New Business**
 - a. Resolution 2025-01 Approving Library Employee Insurance Benefits for 2025-2026. Huss/Sischo. Approved.
- 11. Adjourn – 5:19pm**

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Next Regular Meeting: February 18 @ 4:30 PM