

RECORD OF PROCEEDINGS

ASHTABULA COUNTY DISTRICT LIBRARY

Held: September 15, 2021

Page 1 of 2

The Board of Trustees Regular Meeting was held from 6:32 PM to 7:30 PM at the Ashtabula Public Library.

President Butler called the meeting to order at 6:30 PM with the following Trustees, staff and guests present:

Trustees: Butler, Eckart, Hamper, McCain, Skleres, and Westlake; Director Neubauer, Fiscal Officer William.

Absent and excused: Avsec

Absent: None

Guests: Karen Bertholf, Carrie Wimer, Lyn Glover, and Lauren Webster.

Public Comments / Announcements / Communications

1. None

Consent Agenda

Fiscal Officer informed the Board of a correction to the Investment Ledger.

Eckart moved and McCain seconded motion to approve the Consent Agenda as corrected, all Ayes.

2021-44.

Genealogy/Local History Training

Carrie Wimer presented information about the resources available for genealogy and local history searches.

Old Business

1. Library Response to COVID-19:
 - Neubauer informed the Board that at home COVID-19 tests are “flying off the shelf”, and that patrons are asked to call ahead so that the tests can be delivered curbside.
 - Neubauer informed the Board no other significant changes from last month.
 - Neubauer is reviewing policies to make sure they are clear.
 - Geneva Library recorded 73 students on 9/14 and 66 students on 9/15, and most do not have masks and they are not social distancing.

New Business

1. Hubbard House Permanent Loan Agreement

Eckart moved and Skleres seconded motion to approve the Hubbard House Permanent Loan Agreement, all Ayes.

2021-45.

2. Excavation/Ashtabula Library Storm Sewer Upgrade

Skleres moved and McCain seconded motion to authorize the Director to spend up to \$17,000 for the Excavation/Ashtabula Storm Sewer Upgrade Project. Upon roll call, all voted Aye.

2021-46.

