

**Lancaster Public Library  
Board of Trustees  
Meeting Minutes  
January 9, 2020**

- I. Roll Call- J. Yarborough, S. Jacobs, G. Howell, K. Graber, K. Wind, K. Stock, (Library Director), A. Martin
- II. Call to Order- The meeting was called to order at 4:02pm
- III. Agenda- approved. MSP G. Howell, K. Graber. Vote- unanimous
- IV. December Meeting Minutes- Approved. MSP K. Wind, J. Yarborough. Vote- unanimous
- V. Director's Report- 60 people attended the "Noon" Years Eve family party. Author Jennifer Renieris visited with Sabretooth and read her new book. Upcoming outreach at Como Park Elementary's Science Night, Megan will be bringing some makerspace items.
- VI. Financial Report
  - a) Financial report approved. MSP J. Yarborough, G. Howell/ Vote- unanimous
  - b) Moved to roll CD #045 over at the best available interest rate at the Bank of Akron. MSP K. Graber, G. Howell
- VII. Public Comment- A. Martin discussed the possibility of installing an emergency generator for power outages
- VIII. Old Business, Restroom Project- Waiting on the bids to be rewarded
- IX. New Business
  - a) Conflict of Interest forms were signed
  - b) Conflict of Interest Policy Review is tabled until next month
  - c) By-laws Review is tabled until next month
  - d) Personnel- A new Library Assistant has been hired. They will begin the first week of February
  - e) Next Act Meeting is January 11
  - f) Board Secretary will notify the papers of our monthly meeting day/time
- X. Adjournment- Meeting adjourned at 4:56pm. MSP J. Yarborough, K. Wind. Vote- unanimous

Respectfully Submitted,  
Kristyn Wind