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

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