

Defiance Public Library Board of Trustees
Regular Board Meeting
April 30, 2025

The Board of Trustees of Defiance Public Library met for its monthly meeting on Wednesday, April 30, 2025, at the Defiance Public Library; notice of said meeting pursuant to O.R.C. 121 having been posted.

President Laura Connor called the meeting to order at 5:00 pm. In attendance were Board members: Shari Hedge, S.G. Brugler, Dennis Sobecki, Chris Korhn, Ken Boroff and Beth Michel. Staff members present: Director Cara Potter and Elaine Talbert.

Visitors: Kristi Keefer and Tabitha Sullivan

The Finance Committee met on April 17, 2025 at 3:45 pm at the Defiance City Council Chambers to review the March 2025 Financial. Committee Chair Ken Boroff, Board President Laura Connor and Director Cara Potter were in attendance. Ken Boroff reported to the library board that the PLF for March came in 6.16% above the estimate and in the General Fund the Revenue is above and the Expenses are below the budgeted amount.

Chris Korhn and Shari Hedge updated the Library Board on the activities of the Friends' of the Defiance Public and Johnson Memorial consecutively. There was no report for the Friends' of the Sherwood Branch Library.

Consent Agenda

Beth Michel moved and Chris Korhn seconded the motion to approve the Consent Agenda.

- Approval of the Minutes of the Regular Library Board meeting on March 26, 2025 and the Special Board Meeting April 17, 2025
- Approval of the March 2025 financial reports as reviewed by the Finance Committee and approval of the payment of bills for April 2025.
- Approval of the Fiscal Officer's Report as presented

The Year-to-Date General Fund Activity through March 2025:

General Fund	\$2,552,938.99
	+ 872,576.63
	- 539,349.54
	<u>\$ 2,886,166.08</u>

March PLF: 122,630.35

- Approval of the Library Operations Report
- DPLS Department Reports

Revenue and Appropriation Adjustments

No adjustments this month

Personnel

Approval of hiring Emily Gearhart as Children's Summer Intern, starting May 27, 2025 at an hourly rate of \$12.58. Her employment will end on Friday, August 1, 2025.

Motion Carried.

Items for Discussion

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The next Regular meeting is scheduled for Wednesday, May 28 at 5:00 pm at the Johnson Memorial Library.

Meeting adjourned by Board President Laura Connor 5:35 pm

_____, President

_____, Secretary