

ELLA M. EVERHARD PUBLIC LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
JANUARY 30, 2023

Board President, Chris Sieber, called the meeting to order at 7:00 p.m. with the following Board members present: Mr. Bartiromo, Mr. Gerber, Mrs. Jones and Mr. Tibbitts. Also attending were Daniel Slife, Library Director and Patty Moutes, Business Manager & Fiscal Officer.

Slife stated that there were several capital improvement projects underway and scheduled to be completed during 2023 that were omitted from the 2023 Permanent Appropriations as provided to the Medina County Auditor's Office in December 2022. He requested revision to the 2023 Permanent Appropriations to include the following capital improvement projects:

Account 401.5.5400 Building Improvements

\$ 23,000 Children's stairwell decorative sound panels
\$ 40,000 LOFT and Computer Lab decorative sound panels
\$ 32,000 Fiction and Circulation Workroom carpeting
\$ 40,000 Staff Lounge remodel
\$500,000 Exterior masonry repair
\$635,000 Total increase to 401.5.5400 Building Improvements

Account 401.5.5500 Furniture & Equipment

\$ 90,000 Chairs, occasional tables and children's display unit
\$ 10,000 Staff Lounge furnishings
\$100,000 Total increase to 401.5.5500 Furniture & Equipment

The total increase to the 2023 Permanent Capital Projects Fund Appropriations will be \$735,000. The new 2023 Capital Projects Fund Permanent Appropriation will be \$1,106,200.

Moutes will forward a letter to Auditor Kovack informing him of the revision to the permanent appropriations and requesting a revised certification that the increase in appropriations does not exceed estimated resources.

Gerber moved to amend the 2023 Permanent Annual Appropriations by increasing account 401.5.5400 Building Improvements by \$635,000 (from \$122,600 to \$757,600) and account 401.5.5500 by \$100,000 (from \$20,000 to \$120,000). Tibbitts seconded the motion. The vote was unanimous. (01-23-11)

Sieber moved to adjourn the special meeting at 7:07 p.m. Tibbitts seconded the motion. All were in favor. (01-23-12)