

**Minutes
Board of Trustees
Licking County Library
Special Board Meeting
February 25, 2014**

The Board of Trustees met in special session on Tuesday, February 25, 2014 in the 2nd Floor Conference Room of the Main Library. President, Mr. Barry M. Riley called the meeting to order at 4:00 p.m. The following trustees answered the roll call of President Mr. Barry M. Riley: Mr. Thad Claggett, Ms. Martha (Marty) Morrison, Mrs. Kathy Myers, Mrs. Ruth Campolo; Mr. Barry Riley and Mr. Don Urban.

Trustee Excused: Mr. Martin (Marty) Altmaier

Staff Present: Mrs. Babette Wofter, Director; Mrs. Sandra Lodge, Fiscal Officer; Ms. Jessica Dye, Deputy Fiscal Officer; Ms. Tracey Wolfle, Human Resources Manager; Mrs. Tracy Groves, Administrative Assistant.

Other: Mr. John Uible and Mrs. Julie Uible

Adoption of Agenda

The Board of Trustees unanimously agreed to accept the agenda as presented. Roll Call: Mrs. Myers, Yes; Mr. Claggett, Yes; Ms. Morrison, Yes; Mr. Riley, Yes; Mrs. Campolo and Mr. Urban, Yes. The President declared the motion passed.

014-013
Approval of
Agenda

Public Comments

None

Announcements, Presentations, Correspondence

Mr. Riley introduced Citizens for Your Library's Future co-chairs, Mr. & Mrs. John Uible. They have agreed to chair the campaign for the next operating levy.

Mrs. Wofter presented a power point outlining the previous levy and what has been accomplished since the passage of the 1.0 mill operating levy passed in May, 2010.

The Board of Trustees, Director, and Fiscal Officer discussed the option of a renewal or replacement levy, the length for the levy, and a timeline for a successful campaign. The Board, after discussion, voted and passed by majority, to request that the levy to be placed on the November 2014 ballot. Roll call: Mr. Claggett, Yes; Mrs. Campolo, Yes;

014-014
Approval for
Levy to be
Placed on
November
Ballot

Mrs. Myers, No; Mr. Urban, Yes; Mr. Riley, Yes; Ms. Morrison, Yes. The President declared the motion passed

The Board unanimously approved for the levy request to be a renewal of the 1.0 mill operating levy for a continuing period of time. Roll call: Mr. Claggett, Yes; Mrs. Campolo, Yes; Mrs. Myers, Yes; Mr. Urban, Yes; Mr. Riley, Yes; Ms. Morrison, Yes. The President declared the motion passed.

Old Business

None

New Business

None

There being no further business, the President declared the meeting adjourned at 5:00 p.m.

President

Secretary

014-015
Approval for a
Renewal
Continuing
Operating Levy