

Board of Trustees of the Louisville Public Library
Board Meeting Minutes
October 21, 2024 6:01 PM

Board of Trustee members present:

Bill Jeffries, Cindy Walton
Becky Kiko, Brian Kandel,
Courtney Aljancic

Board of Trustee members absent:

Michelle Biery, Angie Burick

Staff members present:

Brock Hutchison, Director
Deb Long, Assistant Director
Migdalia Soza, Fiscal Officer
Ambritt Green, Deputy Fiscal Officer

1. The meeting was called to order at 6:01 p.m. by Vice President Brian Kandel.
2. Public Participation – None
3. Additions/corrections to the Agenda / Correspondence to the Board of Trustees – None
4. Motion to approve items on the Consent Agenda:

a. Approval of the Minutes:

i. September 16, 2024 Regular Meeting Minutes

b. Acceptance of Gifts, Honoraria, Reimbursements and Claims

Gifts, Honoraria, Reimbursements and Claims

FOL		Shelflife Newsletter	\$268.38
Lisa Feldhaus	PayPal	Donation for New Bldg.	\$100.00
Valerie Thomas & Christine Thomas		Donation for New Bldg.	\$100.00
David Groves & Nicole Groves		Donation for New Bldg.	\$1,000.00
LCF (Strouble Fund)		Donation for New Bldg.	\$10,000.00
Anthony R. Sylvester		Donation for New Bldg.	\$100.00
Frank & Amy Antonacci		Donation for New Bldg.	\$100.00
			Total \$11,668.38

c. Acceptance of the Staff Continuing Education Report

Migdalia Soza

9/12 – Fiscal Officer 102 workshop – Ohio Library Council

Deb Long

10/15 – Ohio Library Council – Road Ahead Tour

d. Acceptance of the Personnel Changes

None

e. Disposal of Inventory

Poster printer (Sold to Rodman Library) 1229

f. Acceptance of the Monthly Statistical Report – September 2024

R76-2024 Mr. Jeffries moved/Ms. Aljancic seconded a motion to accept the consent agenda as presented.

ROLL CALL:

AYES: Bill Jeffries, Becky Kiko, Brian Kandel, Courtney Aljancic

NAYS: None

Motion carried with all voting in the affirmative.

6. Report of the Fiscal Officer

a. Financial Report

The Financial Statements for all the funds for the month of September (Appendix A) along with the Payment Listing for September (Appendix B) were distributed to the Board.

Cindy Walton arrived at 6:07 p.m.

b. Chart of Accounts

Added: General Fund
Revenue Account - Sales of Personal Property

21st Century Fund
Revenue Account - Refunds and Reimbursements

c. Transfers from Contingency

To Makerspace supplies from fees collected	\$3,000
To Communications from sale of T-Shirts	\$161.84
To Computer Services for purchase of supplies	\$1,000

d. Accepting the Rates

Tax Levy

As Required by Ohio Revised Code, the Library must pass a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (Appendix C).

e. Authorizing RFP Process by COG

The Ohio School Consortium is planning a request for proposal (RFP) process for the procurement of retail electric service for participating schools and other related nonprofit educational entities. The members of the Consortium for retail electric service procurement are Metropolitan Educational Technology Association, the Ohio Mid-Eastern Regional Education Service Agency, the Stark County Schools' Council of Governments, Columbus City Schools, and South-Western City Schools. For years, we have been a member of the Consortium and have participated in our electric RFPs to provide competitive pricing. The Consortium plans to start this RFP process in late October 2024, and complete the selection of a competitive retail electric service provider by early December 2024.

Each school district, library and other organization that intends to participate in the RFP process and contract with the winning bidder must pass a resolution authorizing the RFP process (Appendix D).

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ALAN HAROLD
STARK COUNTY AUDITOR

2025

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR

Revised Code, Secs. 5705.34-5705.35

The (Board of Trustees of) LOUISVILLE PUBLIC LIBRARY ,

Of Stark County, Ohio, met in Regular Session on the 21st day of
October at The Louisville Public Library, Louisville, Ohio with the following members present:

Brian Kandel

Bill Jeffries

Cindy Walton

Courtny Aljancic

Becky Kiko

Mr. Bill Jeffries moved the adoption of the following Resolution:

WHEREAS, This board of Trustees in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2025: and

WHEREAS, The Budget Commission of Stark County, Ohio, has certified its action thereon to this council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this (Council/Board), and what part thereof is without, and what part within the ten mill limitation; there be it

RESOLVED, by the Board of Trustees of The Louisville Public Library, Stark County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Library the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED
BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

<u>FUND</u>	Amount to be derived from Levies outside 10 mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside	Outside
General Fund	361,993			1.00

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Total	361,993	0	0.00	1.00
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SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

<u>FUND</u>	<u>Maximum Rate Authorized to be Levied</u>	<u>County Auditor's Estimate of Yeild of Levy</u>
GENERAL FUND:		
Current expense levy authorized by voters on 3/7/20 for not to exceed 5 years.	1.00	361,993
Emergency Current expense levy authorized by voters on for not to exceed 5 years.		
Emergency Current expense levy authorized by voters on for not to exceed Continued years.		
Current expense levy authorized by voters on for not to exceed Continued years.		
Current expense levy authorized by voters on for not to exceed Continued years.		
Current expense levy authorized by voters on for not to exceed 5 years.		
Current expense levy authorized by voters on for not to exceed Continued years.		
Current expense levy authorized by voters on for not to exceed Continued years.		
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Current expense levy authorized by voters on for not to exceed years.		
Current expense levy authorized by voters on for not to exceed years.		

And be it further

Resolved, That the clerk of this Board be and she is hereby directed to certify a copy of this resolution to the County Auditor of said County.

Ms. Cindy Walton seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Brian Kandel	Aye
Mr. Bill Jeffries	Aye
Ms. Cindy Walton	Aye
Ms. Courtney Aljancic	Aye
Ms. Becky Kiko	Aye

Adopted the 21st day of October, 2024.

Clerk of the Board of Trustees of the

Louisville Public Library

Stark County, Ohio.

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CERTIFICATE TO COPY
ORIGINAL ON FILE

The State of Ohio, Stark County, Ss.

I, Migdalia Soza, Clerk of the Board of Trustees of the Louisville Public Library

Within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the Original

now on file, that the foregoing has been compared by me with said original document, and that the same is true and correct copy thereof.

Witness my signature, this 21st day of October, 2024.

Migdalia Soza, Clerk

No. R77-2024

BOARD OF TRUSTEES of the Louisville Public Library, Stark County Ohio.

Resolution

Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Adopted October 21, 2024

Clerk

Filed _____, _____

County Auditor

By _____
Deputy Auditor

BOARD RESOLUTION

The Board of Trustees of the Louisville Public Library met in general session on October 21st, 2024, at 6:00 p.m., with the following members present:

- Brian Kandel
- Bill Jeffries
- Cindy Walton
- Courtny Aljancic
- Becky Kiko

Ms. Cindy Walton introduced the following resolution and moved its passage.

AUTHORIZING STARK COUNTY SCHOOLS’ COUNCIL OF GOVERNMENTS, ACTING JOINTLY AS A MEMBER OF THE OHIO SCHOOL CONSORTIUM (“CONSORTIUM”)¹, TO ISSUE A REQUEST FOR PROPOSAL FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST AND BEST BIDDER SUBMITTED TO THE CONSORTIUM AND AUTHORIZING THE BOARD TO PURCHASE COMPETITIVE RETAIL ELECTRIC SERVICE FROM SUCH BIDDER.

WHEREAS, the School District is a member of Stark County Schools’ Council of Governments, a body authorized by state statute to aggregate the purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services;

WHEREAS, in prior years, the Stark County Schools’ Council of Governments has joined with other school districts and educational purchasing councils, acting jointly as a member of the Consortium, to conduct a Request for Proposal (“RFP”) for competitive electric service;

¹ The members of the Consortium for retail electric service procurement are Metropolitan Educational Technology Association, the Ohio Mid-Eastern Regional Education Service Agency, the Stark County Schools Council of Governments, Columbus City Schools, and South-Western City Schools.

Appendix D

WHEREAS, through prior RFP processes, the Consortium has selected the lowest and best bids submitted in response to RFPs; and the School District has previously elected to enter into a Master Supply Agreement with the lowest and best bidder for competitive retail electric service for all of the School District's electric supply;

WHEREAS, the Consortium intends to issue a new RFP for competitive retail electric service commencing on or about the meter read date of the July 2025 billing cycle with an initial contract term of two (2) or three (3) years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five (5) years;

WHEREAS, the School District wishes to participate in this upcoming RFP process and potentially execute a Master Service Agreement with the lowest and best RFP bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest and best bid and corresponding terms when the RFP is concluded and determine whether the RFP resulted in the lowest and best bid for competitive retail electric service for all of the School District's electric supply.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE PUBLIC LIBRARY, COUNTY OF STARK, STATE OF OHIO, as follows:

Section 1. The Board of the Louisville Public Library does hereby consent, as a member of the Stark County Schools' Council of Governments, to the conducting of an RFP process by the Consortium for competitive retail electric service commencing on or about the meter read date of the July 2025 billing cycle with an initial contract term of two (2) or three (3) years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five (5) years.

Section 2. The Board of the Louisville Public Library does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest and best bidder in the RFP so long as the Superintendent or their appointee finds that the price reflects the results of a public and competitive RFP process.

Section 3. The Louisville Public Library hereby directs the Treasurer to determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Mr. Bill Jeffries seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: 5

Nays: 0

This resolution **R78-2024** passed.

Passed: October 21, 2024

CERTIFICATE
EXPENDITURE BASED ON CONTRACT

The undersigned hereby certifies that: (a) the foregoing is a true copy of a resolution duly passed by the Board of Trustees of the **Louisville Public Library** of said School District on the 21st day of October 2024; (b) pursuant to Ohio Revised Code Section 5705.412, the School District has in effect for the remainder of the school fiscal year and the succeeding fiscal year the authorization to levy taxes, including the renewal of existing levies which, when combined with estimated revenue from all other sources available to the School District at the time of certification, are sufficient to provide operating revenues necessary to enable the School District to maintain all personnel and programs on all days in its school calendar for the current fiscal year and for a number of days in succeeding fiscal years equal to the number of days that instruction was held or is scheduled to be held for the current fiscal year; (c) this Certificate attached to the appropriation measure shall cover only the fiscal year in which the appropriation measure is effective and does not consider the renewal or replacement of an existing levy as the authority to levy taxes that are subject to appropriation in the current fiscal year unless the renewal or replacement levy had been approved by electors and is subject to appropriation in the current fiscal year; and (d) this Certificate covers the term of the Master Supply Agreement including any allowable extensions.

Dated: October 21, 2024

The Louisville Public Library

Migdalia Soza, Fiscal Officer

Michelle Biery, Board President

7. Old Business

a. Standard Operating Renewal Levy

The Library’s current 1 mill operating levy expires at the end of 2025. The below resolution is a request for a standard operating renewal for five years. This renewal levy has nothing to do with the new building and would be required for operations in the current library, regardless.

R79-2024

**BOARD OF LIBRARY TRUSTEES
LOUISVILLE PUBLIC LIBRARY
STARK COUNTY, OHIO**

The Board of Library Trustees (the “Board”) of the Louisville Public Library, Stark County, Ohio (the “Library”), a free public library of the Louisville City School District, Stark County, Ohio (the “School District”) met in regular session on October 21, 2024 at 6:00 p.m., at the Louisville Public Library, 700 Lincoln Avenue, Louisville, Ohio 44641, with the following members present:

Brian Kandel

Becky Kiko

Courtney Aljancic

Bill Jeffries

Cindy Walton

Mr. Jeffries introduced the following resolution and moved its passage:

**RESOLUTION REQUESTING THE STARK COUNTY AUDITOR TO CERTIFY
THE CURRENT ASSESSED VALUATION OF THE LOUISVILLE CITY
SCHOOL DISTRICT, STARK COUNTY, OHIO AND THE AMOUNT TO BE
GENERATED DURING THE FIRST YEAR OF COLLECTION OF A RENEWAL
TAX LEVY FOR CURRENT EXPENSES OF THE LOUISVILLE PUBLIC
LIBRARY AND RELATED MATTERS**

(R.C. Sections 5705.03, 5705.23)
Renewal Library Current Expense Levy

WHEREAS, the Library is currently levying a 1.00 mill, five-year current expense levy (the “Existing Levy”), which Existing Levy was approved by the electors of the School District on March 17, 2020, and first placed on the tax list and duplicate in the 2020 tax year for collection in years 2021 through 2025; and

WHEREAS, this Board wishes to initiate proceedings for the submission to the electors of the School District the question of renewing all of the Existing Levy;

WHEREAS, the County Auditor of Stark County, Ohio (the "County Auditor"), in order to permit the Board to consider the levy of a renewal tax for the benefit of the Library (the "Renewal Levy") outside the ten-mill limitation, must certify to the Board the current total taxable value of the School District, the estimated property tax revenue (rounded to the nearest \$1,000) that will be produced by such tax based on such total taxable value, and the amount of the renewal tax (based on the renewal tax's "estimated effective rate" (as defined in Ohio Revised Code Section 5705.01(Q)), as required by Ohio Revised Code Section 5705.03(B)(2)(c)(i)) expressed in dollars, rounded to the nearest dollar, for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.01(P));

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of the Louisville Public Library, Stark County, Ohio, two-thirds of all of the members appointed thereto concurring, that:

Section 1. The County Auditor is hereby requested to certify the current total taxable value of the School District, the estimated property tax revenue (rounded to the nearest \$1,000) that will be produced by the Renewal Levy based on such total taxable value, and the amount of the Renewal Levy (based on its estimated effective rate) expressed in dollars (rounded to the nearest dollar) for each \$100,000 of the county auditor's appraised value. The Renewal Levy shall be at a rate not exceeding 1.00 mills for each \$1 of taxable value upon the entire territory of the School District, for current expenses of the Library, for five years, commencing in 2025, first due in calendar year 2026.

Section 2. The Fiscal Officer of this Board is hereby authorized and directed to deliver a certified copy of this resolution to the County Auditor for certification for the May 6, 2025 election. The Renewal Levy shall be submitted to all the electors in the entire School District. All of the territory of the School District is in Stark County, Ohio.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mrs. Aljancic seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Brian Kandel, Becky Kiko, Courtney Aljancic, Bill Jeffries, Cindy Walton

Nays: None

b. Board Officers Nomination Committee

In accordance with Article III, Section 2 of the library by-laws:

A nominating committee shall be appointed by the president at the October meeting who shall present a slate of candidates for election to office at the annual organizational meeting.

Additional nominations may be made from the floor.

SET MEETING DATES

Officer Nominations Committee – Jeffries, Walton, Burick

a. Selecting 2025 Board Officers

Finance Committee – Biery, Kandel, Burick, Kiko

a. 2025 Payroll Budget

b. 2025 Temporary Budget

Personnel Committee – Biery, Kandel, Walton, Aljancic

a. 2025 Payroll Budget

Property Committee – Biery, Kandel, Jeffries

a. Library Building Project

The Board decided to conduct committee meetings as follows: Officer Nominations Committee - November 13 at 4pm. Personnel Committee - November 14 at 12pm. Property Committee – November 14 at 4pm. Finance Committee – November 14 at 4:30pm.

8. Report of the Library Director

a. My Calendar of Events

September 17 – Construction Meeting

September 17 – Community Calendar Meeting – Louisville City Schools and St. Thomas School

September 18 – Community Cupboard Drop Off

September 18 – Rotary Meeting

September 18 – Constitution Banquet

September 20 – Meeting with Arbor Hill Consulting

September 20 – Interview with Canton Repository

September 21-22 – Constitution Parade

September 24 – Landscaping at New Library Meeting

September 24 – Interview with Spotlight Media

September 27 – Meeting with RePlay for Kids

October 1 – Construction Meeting

October 1 – City/Library Construction Meeting

October 2 – Tour of New Library
October 3 – Interview with Spotlight Media at New Library with Board Member Jeffries
October 7 – Reading Under the Lights at Leopard Stadium
October 8 – Construction Meeting – Low voltage, security, monitoring, and networking
October 9 – Tour New Library
October 11 – Friends of the Library Meeting
October 15 – Construction Meeting
October 16 – Community Cupboard Drop Off
October 21 – Tour New Library

b. Board Vacancy

Mr. Jeffries' term expires on December 31, 2024. A notice will be posted for the term of January 2025-December 2031.

c. Staff Development Day

Typically, Staff Development Day takes place on Veteran's Day each year and the Library is closed. However, Director Hutchison has decided to postpone Staff Development Day this year, because the Library will be transitioning to the new space at the beginning of 2025. Staff Development will take place in the form of training at the New Library. This year, the Library will be open on Veteran's Day.

d. Construction Update

1. Siding is complete.
2. Glass work is nearly complete – only one door left to install.
3. Concrete is complete.
4. Asphalt base is beginning and should be installed the week of October 21.
5. Insulation and drywall is ongoing.
6. Rough plumbing and electrical are nearly complete.
7. Metal roof is in the process of being installed.
8. Pushing for landscaping to be installed this Fall.

e. Transitioning to the New Library

Library staff is already working to make the move easier. Currently our shelves are simulating the new Library set up. Staff has been cleaning and discarding as they go. All of the books and media for adults is stationed behind the Circulation Desk and are ready to be moved. Staff is now beginning work on the Teen Section.

A local art display is being installed by the Louisville-Nimishillen Historical Society and AHH Gallery in the space where the DVD shelves were.

Below is a basic summary of library activity during the move:

1. A transition space at the Discovery Center will be open while both old and new libraries are closed.
2. Discovery Center will be staffed and offer basic library services, such as: card registration, browsing materials, hold pick-up and general reference.
3. Programming will continue as normal, but at alternative venues.
4. Business Office will function as normal.
5. Makerspace staff will be packing and moving Makerspace equipment into the new Library.
6. Circulation, Communication, and Acquisitions Staff will be staffing the Discovery Center and helping movers load and unload materials at both buildings.

f. Friends of the Library

Louisville City Schools has agreed to let us keep the building until the end of April, if we would like to have the Friends of the Library open a book sale in the Old Library.

PROS:

1. Reduce stock
2. Generate profit

CONS:

1. Still own building and responsible for inside maintenance
2. Still pay our portion of the utilities

R80-2024 Mr.Jeffries moved/Ms. Walton seconded a motion to turn ownership of the Old Library over to the Louisville City School Distric immediately upon moving out.

e. Assistant Director Report

Activities & Events September 2024

September 2023

Children’s Programs: 14	Attendance: 441
Teen Programs: 8	Attendance: 14
Adult/General Interest Programs: 14	Attendance: 497
Total Programs: 36	Attendance: 952

September 2024

Children’s Programs: 21	Attendance: 708
Teen Programs: 10	Attendance: 89
Adult/General Interest Programs: 17	Attendance: 333
Total Programs: 49	Attendance: 1130

Library Speakers Consortium Views are high, but very time-consuming to actually

calculate, and we can't report the program numbers, so I did not make the attempt. I will in future if you want them.

Fall/Winter Programming

Mondays

- **Story Time** 10:30am @ LPL
- **Sibling Shenanigans** if no LCSD 10:30am @ LPL
- **Pokemon** 3-5pm @ LPL
- One-offs or Monthly programs

Tuesdays

- Ycare 3:15pm @ LES
- **NEW Teen Dungeons & Dragons** 1st & 3rd Tuesdays, 3-5pm @ LPL
- **NEW** 2nd & 4th Tuesdays
 - **Bed Time Story Time** 6pm @ LPL
 - **Sleepytime Shenanigans** 6pm @ LPL

Wednesdays

- **Story Time** 10:30 @ DC
- **Sibling Shenanigans** if no LCSD 10:30 @ DC
- Sensory Appt 2pm @ DC
- **RETURNING Adult Crafting** 6pm @ LPL

Thursdays

- **NEW** Adult programming 10:30-12 @ LPL
 - 1st Thurs **What Are You Reading? BYOB Book Club**
 - 2nd Thurs **Crafters Unite!**
 - 3rd Thurs **Coloring for Adults**
 - 4th Thurs **In Quiet Company: Introverts' Social Hour**
 - 5th Thurs **Library Speakers Consortium**
- **Teen Chill** 3-5pm @ LPL
- **Game On!** 3-5pm @ LPL, including some special themes:
 - November 7: Game On! Unplugged, scavenger hunt and board games
 - December 19: Reindeer Games, follow the map, play minigames, collect tokens
- *If needed*, Jodi's Distractionary Tactics 3-5pm @ LPL
- Sensory Appt 6pm @ DC

Fridays

- **RETURNING**, New Day & Time, **Adult Chair Yoga** 10am @ DC

Monthly Programs (starting September 9)

- **RETURNING Painting with Bob Ross** (2nd Monday) 6pm @ LPL
- **NEW Most Delicious Book Club Ever!** (last Monday) 6pm @ LPL
- **RETURNING**, Enhanced: visits to Fairhope & Shepherd's Gate preschools (3rd Friday)
- **NEW Teens After Hours** (3rd Thursday) 7:30-9pm @ LPL
 - September 19: Smashmug
 - October 31: Teen Halloween Fear Factor

- November 21: Video Game Tournament
- December 19: Nerf Wars

Fall/Winter Events

- Monday, October 21 **Superstitions** McKinley Museum 6pm @ LPL
- Thursday, October 24 **LNHS Cemetery Walk** (for teens) 6pm @ Union Cemetery
- Monday, November 11 **Medicare 101** 5:30pm @ LPL
- Friday, November 29 **Take-Apart Tech** 12-4pm @ LPL (No LCSD classes)
- Saturday, December 7 **Santa Day!** 3-5pm @ LPL
- *Winter Reading: Special programming in development for LCSD Christmas Break December 23-January 3*

f. Fundraising Update

We have currently raised \$740,436 which includes actual money, pledges and in-kind donations.

The donor leaf program has raised \$25,325

Naming Opportunities have raised \$248,700, including actual money and pledges.

Naming Opportunities Completed:

Children's Area

Gardens (6)

Naming Opportunities Actively In-Progress:

Gardens (1)

Patio Area A

Discovery Center

Grant Opportunities:

Ohio Department of Natural Resources (NatureWorks) – Applied - \$72,920 – Denied

Louisville Rotary - \$1,000 – Applied - Demonstration Kitchen



12. Adjournment

R81-2024 Mr. Kandel moved/Ms. Walton seconded a motion to adjourn the meeting at 7:19 p.m.

Respectfully submitted,

Brian Kandel, Vice President
Louisville Public Library Board of Trustees

Mr. Bill Jeffries, Secretary
Louisville Public Library Board of Trustees