

IDA RUPP PUBLIC LIBRARY BOARD OF TRUSTEES
Special Meeting Minutes
October 22, 2020

The Board of Trustees of the Ida Rupp Public Library held a special meeting on Thursday October 22, 2020 at 6:10 pm via Zoom and Facebook Live.

The following Trustees were present: Larry Hattan, James Widmer, Maryanne Laubner, and Jane Held. Also present were Lindsay Faust; Director, and Janice Beck, Fiscal Officer/Marketing Manager.

There were no Public Comments.

Resolution 2020-005 was presented for the Amended Certificate of Estimated Resources from the Budget Committee of Ottawa County. This certificate now includes the \$75,000 grant and the \$3,000 grant both a resulting of funding from the CARES Act.

James Widmer moved to accept the Amended Certificate as presented. Jane Held seconded. Roll call vote: Ayes - Hattan, Widmer, Held, and Laubner. Motion Carried.

Resolution 2020-006 was presented revising the appropriation budget for 2020. Changes reflect the expenditures of the two CARES grants as well as restoring some of the funding removed from the budget in May.

Maryanne Laubner moved to accept the revised budget as presented. James Widmer seconded. Roll call vote: Ayes - Hattan, Widmer, Held, and Laubner. Motion Carried.

A discussion was held on the Red status of Ottawa County in Governor DeWine's Ohio Public Health Advisory System. Ms. Faust has talked to the directors of Harris-Elmore and Oak Harbor. All are waiting to see if the county stays red for several weeks before going back to the no-contact hold system.

There being no further business to come before the Board the meeting adjourned at 6:16 pm on a motion by James Widmer and a second by Margie VanLerberghe. Motion carried by voice vote.

Dr. Margy VanLerberghe, Secretary

Larry Hattan, President

Janice Beck, Fiscal Officer