

# BURTON PUBLIC LIBRARY BOARD OF TRUSTEES

## Special Board Meeting Minutes August 6, 2020

**Purpose:** Discuss candidates for the open BPL Board of Trustees position.  
Appropriate LSTA Grant Funds.

Held virtually via Microsoft Teams Meeting access provided to the public via the following link: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Y2E3MTk4MDQtMGYzZC00MwQ5LWFjZigtNDI0ZGYyMmY3NWY4%40thread.v2/0?context=%7b%22id%22%3a%22892462e0-6630-4d5b-a311-b900ff1e4337%22%2c%22oid%22%3a%226de162bb-23d2-40e4-b67f-5d00dd861686%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2E3MTk4MDQtMGYzZC00MwQ5LWFjZigtNDI0ZGYyMmY3NWY4%40thread.v2/0?context=%7b%22id%22%3a%22892462e0-6630-4d5b-a311-b900ff1e4337%22%2c%22oid%22%3a%226de162bb-23d2-40e4-b67f-5d00dd861686%22%7d)

**Present:** Board President Matt Connors; Board members Judy Starr, Dawn Tolchinsky, Kathy Beten, Sue Miller and Kristine Thompson; Library Director Katie Ringenbach and Library Fiscal Officer Rebecca S. Herrick.

The Meeting was called to order at 7:00 PM by Matt Connors.

### **Discuss candidates for the open BPL Board of Trustees position:**

Two potential candidates expressed interest in becoming a member of the Burton Public Library Board of Trustees; they are Beverly Sustar and retired Geauga County Court of Common Pleas Judge Forrest Burt. It was determined Beverly Sustar does not reside within the Berkshire School District, while Judge Burt is currently a resident and has lived in the school district most of his life. A discussion concluded in the following:

**49-2020** Dawn Tolchinsky moved to recommend the Berkshire Local School District Board of Education the name of Judge Forrest Burt to fill the unexpired term that commenced on January 1, 2020. The motion was seconded by Judy Starr and the resolution was passed by following voice vote:

Dawn Tolchinsky - Yes	Judy Starr - Yes	Sue Miller - Yes
Kristine Thompson - Yes	Kathy Beten - Yes	Matt Connors - Yes

The motion carried.

### **Appropriations – LSTA Grand Management Fund:**

Having received \$3,000 from the State Library of Ohio, the funds need to be appropriated, the provision of the Mini-Grant is for technology expenditures.

**50-2020** Kathy Beten moved to Permanently Appropriate \$3,000 of the LSTA Grand Management Fund to Capital Expenditures: Equipment (Technology). The motion was seconded by Kristine Thompson and the resolution was passed by the following voice vote:

Kathy Beten - Yes	Kristine Thompson - Yes	Dawn Tolchinsky - Yes
Judy Starr - Yes	Sue Miller - Yes	Matt Connors - Yes

The motion carried.

**Public Comments:** None

**51-2020** Kathy Beten moved to adjourn the meeting. The motion was seconded by Dawn Tolchinsky and the resolution was passed unanimously by the Board.

The meeting adjourned at 7:15 PM.

Respectfully submitted,  
Rebecca S. Herrick