

**Barberton Public Library
Special Meeting Board of Trustees, May 11, 2020**

Page 2394

MEMBERS PRESENT

Caroline Brindo
Jennifer Doll
C. Racyne Leskanic
Terri Masich
Heather McMullen
Holly Miller

ALSO PRESENT

Ann Hutchison, Director
Ken Cornelius, Fiscal Officer
Melissa Futrell, Deputy Fiscal Officer

MEMBERS EXCUSED

Leon Ricks

President Masich called the meeting to order at 6:31 p.m.

This Board meeting was held virtually using Microsoft Teams. Participants were asked to state their names before speaking. Members of the public were given the opportunity to request an invitation by emailing Hutchison.

Cornelius reviewed the 2021 Tax Budget, to be approved at the May 28 Board meeting, noting that the figures presented were based on not increasing the library's tax levies and that the anticipated loss of revenue due to COVID-19 was reflected in his PLF estimates. After discussion, it was agreed that the Board would seek a renewal, rather than increased, levy in November.

Hutchison informed the Board that she intends to ask for their approval to retain legal counsel regarding the upcoming levy campaign at their May 28 meeting. Masich requested that Cornelius provide the Board with the cost of similar services used by former Director Julianne Bedel.

Hutchison requested approval to begin curbside service on either May 26 or June 1, 2020. After discussion, May 26 was selected. Masich requested that the library's reopening plan be included in this month's Board packet.

Moved by Brindo, seconded by Doll, **to adjourn** the meeting at 7:11 p.m.

Terri Masich, President

Jennifer Doll, Secretary