

Board Meeting Agenda

Board of Trustees

Carmen Hamper
President
(5/18/2027)
Appointment-Judges,
Court of Common Pleas

Matthew Butler
Vice President
(5/17/2032)
Appointment-Judges,
Court of Common Pleas

Irene Skleres
Secretary
(5/17/2029)
Appointment-Judges,
Court of Common Pleas

Thomas Westlake
(5/18/2026)
Appointment-County
Commissioners

Susan Avsec
(5/17/2028)
Appointment-County
Commissioners

Josephine Misener
(5/17/2031)
Appointment-County
Commissioners

Antonia Kohler
(5/17/2030)
Appointment-County
Commissioners

Administration

Penny Neubauer
Director/Fiscal Officer

Open
Deputy Fiscal Officer

Karen Bertholf
Administrative Assistant

Ashtabula Public Library

Thursday, February 19, 2026
5:30 p.m.

Open to the Public

Call To Order.....Hamper

Public Comments/Announcements/Communications.....Hamper

The Board accepts comments, but may not respond to them, preferring instead to consider them at another time. Each person wishing to make comment to the Board shall (a) be given three (3) minutes to speak and (b) shall provide his name and address for inclusion in the official record of the Board. The minutes of the Board will reflect the comments made by members of the public.

Board Announcements.....Hamper

Consent Agenda – Board Acceptance and Approval of the Following:

A. January 2026 Board Meeting Minutes	Pages 1-3
B. Special Board Meeting Minutes	None
C. Administrative Reports	Pages 4-10
D. Written Committee Minutes or Reports	
Executive/Finance/Audit	Page 11
Facilities/Planning/Development	None
Operations/Personnel	None
Nominating	None
Ad Hoc Workgroup (minutes omitted in January report)	Page 12

Are there any items needing corrections or quick clarifications?

Are there any items that should be withdrawn for further discussion?

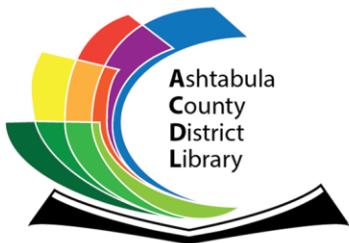
Motion to Approve the Consent Agenda.....Hamper

Old Business

1. Statements: Conflict of Interest & Ethics.....Neubauer
2. Dissolution of Library Levy Fund.....Hamper

New Business

1. Fiscal Officer Update/Reports	
Certificate of Available Expenditures & Balances	Page 13-14
Financial Worksheet - Budget	Page 15-16
Fund Status	Page 17-18
Revenue Status	Page 19-25
Appropriation Status	Page 26-36
Fund Summary	Page 37
Investment Journal	Page 38
Revenue Receipt Register	Page 39-41
Appropriation Payment Register	Page 42-53



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New Business continued

2. Finance Committee Meeting Update.....Avsec
3. Resolution Authorizing Interfund Borrowing (Page 54).....Neubauer
4. Geneva Roofing Issues.....Neubauer

Items Too Late for Agenda

Executive Session: To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official.

Next Board Meeting: Thursday, March 19, 2026, at 5:30pm, at Geneva Public Library

Motion to Adjourn..........Hamper

"A great library contains the diary of the human race."

~ Address on Opening the Birmingham Free Library

George Mercer Dawson (1849-1901)

Administration

Penny Neubauer
Director/Fiscal Officer

Open
Deputy Fiscal Officer

Karen Bertholf
Administrative Assistant