

# RECORD OF PROCEEDINGS

## ASHTABULA COUNTY DISTRICT LIBRARY

Held: August 9, 2024

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The Board of Trustees Regular Meeting was held from 11:30AM to 11:52 AM at Ashtabula Public Library, 4335 Park Ave, Ashtabula, Ohio 44004.

Board President Westlake called the meeting to order at 11:30 AM with the following Trustees, staff and guests present:

Trustees: Avsec, Butler, Hamper, Kohler, Misener, Westlake

Director Neubauer, Fiscal Officer Williams

Absent and excused: Trustee Skleres

Absent: None

Guests: None

### Public Comments / Announcements / Communications

1. None

### Board Announcements

1. None

### Consent Agenda

**Butler moved and Kohler seconded motion to approve the Consent Agenda as corrected, all Ayes. 2024-42.**

### Old Business

1. Geneva Update

Director Neubauer reported the following:

- The front entry and porch pads have been poured;
- Footers will begin shortly; and
- The project is now moving quickly.

### New Business

1. State Library hearing request for library boundaries

- Neubauer reported that the State Library decided that the ACDL area in Kingsville Township will remain with ACDL.

2. Approve donation amounts for study rooms/additional spaces

**Avsec moved and Butler seconded motion to approve the study room donation amounts as presented on the attached, and that donor wall pricing will be similar to Ashtabula's. Upon roll call, all voted Aye.**

**2024-43.**

3. Close Friday, October 11 for Staff day.

**Kohler moved and Avsec seconded motion to close on October 11, 2024 for Staff Training Day. Upon roll call, all voted Aye.**

**2024-44.**

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4. 2025 Tax Budget

Butler moved and Misener seconded motion to approve 2025 Tax Budget as presented. Upon roll call, all voted Aye.

2024-45.

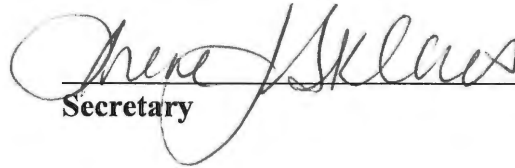
Items Too Late for Agenda

1. None

Hearing no further action, Westlake adjourned the meeting at 11:52 AM.



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President



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Secretary

**Next Board Meetings:**

**Regular Meeting  
Ashtabula Public Library  
September 18, 2024  
5:30 PM**