





**Unfinished Business:**

None.

**New Business:**

William noted that each year we get a letter regarding Endowment Fund interest, asking what we would like to do with the interest. Typically we just hold it. The total is \$21,090.34.

Cheryl Arnold moved and Jenefer Machovina seconded Resolution No. 2704-20, to hold the 2020 income from the Avon Lake Public Library Endowment Fund, totaling \$21,090.34 for future disbursement.

2704-20  
Approve  
Endowment  
Fund Hold

Roll Call Vote:

Motion Carried

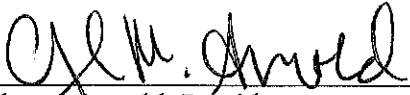
Arnold	AYE
Bell	AYE
Machovina	AYE
Moore-Kowalski	Absent
Parsons	Absent
Schaltenbrand	AYE
Yue	AYE

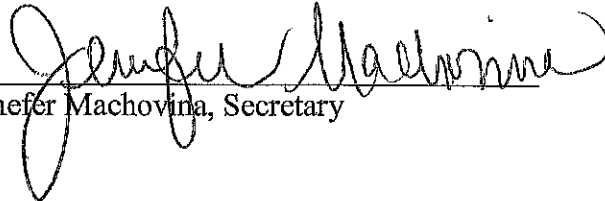
William noted that we attempted to obtain a LSTA grant for a table top scanner, but we were unsuccessful. We thought the scanner might be a good way to spend Endowment Fund interest. This is a service we want to provide. Gerry added that we have a number of items that are too large in format for our current scanner, which then requires piecing them together. Discussion ensued about Cleveland Public Library, which has a large table top scanner. Gerry noted that Laura's goal with the grant request was that we could digitize our history collection and share it. The city is also interested in digitization. Discussion regarding a charge for this service took place, and Gerry noted we don't charge patrons now. Gerry advised it could be housed where the scanner we currently have resides. Gerry noted that we could provide training on it, and the Garden Club has expressed an interest in using it for archives. Discussion of price took place, and Gerry noted that there are a lot of options available. Pricing was in the \$18,000 - \$20,000 range. Betsey noted that if we wanted to provide a service, it might be better funded out of the Building Fund. Deborah Yue inquired about other libraries that have it, and whether we can find out how many people utilize it. William advised that he will get some numbers together and report back his findings. Cheryl requested a listing of the organizations that are interested in this equipment.

Cheryl reminded Trustees of the upcoming committee meeting assignment, and added that she'd be happy to help facilitate these meetings. Rebecca inquired about union negotiation, and if the Trustees need to provide any information. William advised no, and Lorie added that we will present what was agreed upon for their approval.

Discussion of Finance & Audit committee meeting by May took place. Lorie noted that the Permanent Appropriations Budget has to be approved in March. Betsey noted that she is on that committee, and will be out of town after March 4, 2020. The Finance & Audit meeting will take place on March 3, 2020, at 4:00 p.m. Rebecca inquired if there was anything needed from the Personnel Committee. Lorie advised not at this time.

With no further business to discuss, the meeting adjourned at 8:10 p.m. The next regular meeting of the Avon Lake Public Library Board of Trustees is Thursday, March 12, 2020.

  
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Cheryl Arnold, President

  
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Jenefer Machovina, Secretary