

SWON Libraries
Executive Board Meeting
June 9, 10am
SWON Libraries, Conference Room
10250 Alliance Road, First floor
Cincinnati, OH 45242

Mission: Strengthening our region's libraries by providing educational opportunities and by facilitating local collaboration and conversations between libraries of all types.

Meeting Minutes

Board Members in Attendance

Jennifer Heffron, TriHealth, President, Good Samaritan College of Nursing
Angela Payer, Kenton County Public Library
Shawn Fry, Boone County Public Library
Travis Bautz, MidPointe Library System
Tracy Varner, Hamilton Clermont Cooperative
Greg Edwards, Public Library of Cincinnati and Hamilton County
Chris Owens, Vice-President, Blanchester Public Library
Cindy Sefton, Treasurer, Cincinnati State

Absent

John Stork, University of Cincinnati
Suzanne Dix, The Seven Hills School

Call to Order

Jennifer, President of the Executive Board, called the meeting to order at 10:03.

Welcome new board member

- Rachel Gut

Presentation and Approval of the April and May 2017 minutes

Travis motion to approve the minutes, Rachel second. Approved by consensus.

Presentation of the April and May Financial Statements

Greg motion to approve the financial statements, Chris second. Approved by consensus.

Membership & Renewals – Cassandra Vick

- Possible new public school library to join

Programming Updates – Cassandra Vick

- Webinars
- PCI Webinars

- Had 26 people sign-up for adult book display webinar

Collaborations – Cassondra Vick

- Update on Statewide Conference
 - Ohio Net and OLC are no longer able to participate due to concerns about budgets. This means the conference has been tabled.

Gift for Melanie

Administration

- Resignation of Jennifer Heffron
- Discussion of bylaws regarding board composition
 - There had been some discussion of adjusting these, but it was decided to leave them as is.
- SWON Director Hiring Process
 - Motion to extended an offer of employment to Cassondra Vick for Executive Director of SWON. \$55,000 per year, effective June 15, 2017, with no change in current benefits.
- Geographic Member/Non-supporting member
Travis motions to have Kristi Hale, Director of the Wright Memorial Public Library join as new board member, Tracy second. Approved by consensus

Next Meeting:

11 August at 10am, SWON Offices

Announcements

Adjournment: Rachel motion to adjourn, Tracy second. Approved by consensus.