



**BOARD OF TRUSTEES MEETING
COLUMBUS METROPOLITAN LIBRARY, 96 SOUTH GRANT AVENUE, COLUMBUS
DECEMBER 10, 2024**

MINUTES

I. CALL TO ORDER

Donna Zuiderweg called the meeting to order at 9:01 a.m. The following trustees were present for quorum: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Daniel Eakins, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Nathan Wymer, and Donna Zuiderweg. Randi Smith was absent.

II. ACTION AGENDA

A. Action 24-12-01: ADAMH Approval for Calendar Year 2025 Professional Services Contracts – Allison Watters, Senior Director of Finance

Allison Watters recommended that the board of trustees authorize the CEO to execute contracts with the identified vendors that will provide services in 2025 to support the board's internal operations: Encore One LLC dba Scioto; Sauer Group; and Streamline Healthcare Solutions LLC.

Donna Zuiderweg asked for a motion to approve the action. Daniel Eakins moved to approve the motion; Trudy Bartley seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the action: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Daniel Eakins, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Nathan Wymer, and Donna Zuiderweg.

III. NEW BUSINESS

Members of the ADAMH staff, Rachel Buske from Franklin County Office of Management and Budget, and Stephen Lawrence, chair of the planning committee, provided information about the levy process. Topics included the current business environment; monitoring community needs; and options for consideration.


IV. ADJOURNMENT

Donna Zuiderweg asked for a motion to adjourn: Dean Hindenlang moved to approve the motion; Toni Johnson Liggins seconded; motion carried. A voice vote

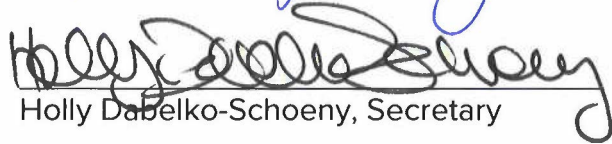
was taken, and the following trustees voted to adjourn: Trudy Bartley, Toni Bell, Bob Bitzenhofer, Holly Dabelko-Schoeny, Daniel Eakins, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Stephen Lawrence, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Nathan Wymer, and Donna Zuiderweg.

Meeting was adjourned at 11:55 a.m.

Recorder: Joe Florenski



Donna Zuiderweg, Chair



Holly Dabelko-Schoeny, Secretary