



**BOARD OF TRUSTEES MEETING  
COLUMBUS METROPOLITAN LIBRARY  
95 SOUTH GRANT AVENUE, COLUMBUS  
AUGUST 26, 2025**

**MINUTES**

**I. CALL TO ORDER/ROLL CALL**

Donna Zuiderweg called the meeting to order at 5:33 p.m. The following trustees were present for quorum: Toni Bell, Bob Bitzenhofer, Danny Eakins, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg. Joseph Garrity entered the meeting at 6:00 p.m. Holly Dabelko-Schoeny and Stephen Lawrence were absent.

**II. ANNOUNCEMENTS**

**A. Board Chair Announcements:** Donna Zuiderweg welcomed new board member Lauren Rummel.

**B. CEO Announcements:** Erika Clark Jones provided updates on the plumbing renovations, the levy campaign, and legislative affairs and highlighted the work of the behavioral health leadership academy.

**III. COMMUNITY PARTICIPATION**

There were no requests for community participation.

**IV. PRESENTATIONS**

There were no presentations planned this evening.

**V. MEETING MINUTES**

Donna Zuiderweg asked for a motion to approve the following meeting minutes:

Audit Committee.....June 9, 2025  
Coordinating Committee.....June 9, 2025  
Community Advocacy Council.....June 9, 2025  
Board Meeting.....June 24, 2025  
Community Advocacy Council.....July 14, 2025

John Neil Lindsey moved to approve the motion; Danny Eakins seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the minutes: Toni Bell, Bob Bitzenhofer, Danny Eakins, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, and Donna Zuiderweg. Lauren Rummel abstained.

**VI. FINANCIAL REPORT**

Anthony Perry, CFO, presented the financial statements through July 2025 and a newly compiled list of 2025 contracts and purchase orders.

Donna Zuiderweg asked for a motion to approve the financial report. Niki Hampton moved to approve the motion; Toni Johnson Liggins seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the report: Toni Bell, Bob Bitzenhofer,

Danny Eakins, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

## **VII. CONSENT AGENDA**

Donna Zuiderweg asked for a motion to approve the consent agenda, which included the action, presented to the coordinating committee, that authorizes the CEO to execute recent vendor contracts. Cynthia Latney moved to approve the motion; Joseph Garrity seconded; A voice vote was taken, and the following trustees voted to approve the action: Toni Bell, Bob Bitzenhofer, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

## **VIII. ACTION AGENDA**

### **A. Action 25-08-01: ADAMH Contract Year 2026 Provider Allocations**

Anthony Perry, CFO, recommended that the board of trustees authorize provider service spending for contract year 2026.

Donna Zuiderweg asked for a motion to approve the action. Toni Bell moved to approve the motion; Dean Hindenlang seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the action: Toni Bell, Bob Bitzenhofer, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

### **B. Action 25-08-02: ADAMH Calendar Year 2026 Board Administrative Budget and Capital Transfer**

Allison Watters, Senior Director of Finance, recommended that the board of trustees authorize the calendar year 2026 board administrative budget.

Donna Zuiderweg asked for asked for a motion to approve the action. John Neil Lindsey moved to approve the motion; Cynthia Latney seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the action: Toni Bell, Bob Bitzenhofer, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

### **C. Action 25-08-04: OhioMHAS Funding for the State Opiate and Stimulant Grant (SOS) (FFY2025 Reallocations)**

Dreanne Zimmerman, Senior Manager of Provider Relations, recommended that the board of trustees reallocate \$176,264.75 in SOS 4.0 funding from OhioMHAS.

Donna Zuiderweg asked for asked for a motion to approve the action. Dean Hindenlang moved to approve the motion; Bob Morris seconded; motion carried. A voice vote was taken, and the following trustees voted to approve the action: Toni Bell, Bob Bitzenhofer, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

**IX. NEW BUSINESS**

There was no new business this month.

**X. COMMITTEE REPORTS**

John Neil Lindsey, chair of the finance committee, provided an update on the meeting held on August 11.

**XI. PRIORITY PROJECT REPORTS**

Priority reports in the packet included the levy campaign, advocacy and engagement efforts, and the media report.

**XII. EXECUTIVE SESSION**


An executive session was not required this evening.

**XIII. ADJOURNMENT**

Donna Zuiderweg asked for a motion to adjourn: Niki Hampton moved to approve the motion; Joseph Garrity seconded; motion carried. A voice vote was taken, and the following trustees voted to adjourn: Toni Bell, Bob Bitzenhofer, Danny Eakins, Joseph Garrity, Niki Hampton, Dean Hindenlang, Melissa Klosterman-Lando, Cynthia Latney, Toni Johnson Liggins, John Neil Lindsey, Bob Morris, Lauren Rummel, and Donna Zuiderweg.

Meeting was adjourned at 6:45 p.m.

Recorder: Diane Peterson

  
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Donna Zuiderweg, Chair  
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Holly Dabelko-Schoeny, Secretary