

**LCRTA BOARD MEETING  
KIRTLAND LIBRARY  
DECEMBER 2, 2019**

**BOARD MEMBERS**

- **PRESENT:** Sherry Barbieri, Louise Bennet, Debbie Deal, Terri Herbert, Pat Humphrey, Virginia Keller, Bonnie Lillibridge, Sue McCarter, Lynn Miller, Dave Morse, Tom Moscovic. and Pat Newyear,
- **ABSENT:** Pat Mazzolini, Sherry Niederkorn, Tim Niederkorn, and Karen Sawitke
- **EXCUSED:** Greta Pate

**CALL TO ORDER:** Presidents Dave Morse and Terri Herbert called the meeting to order at 1:00.

**SECRETARY'S REPORT:** Minutes from the September 23<sup>rd</sup> meeting were approved as written.

**TREASURER'S REPORT:** Pat Humphrey reported a total of all monies as of December 2, 2019 to be \$12,883.10, which includes \$1,985.05 in Scholarship monies. The report will be filed for audit.

**SOCIAL/TRAVEL REPORT:** Lynn Miller reported a total of all monies as of December 2, 2019 to be \$3,911.28. The report will be filed for audit.

**COMMITTEE REPORTS**

**PROGRAMS:** Dave Morse announced the following programs:

- February -- Becky McFarland speaking on Eliot Ness
- April – Randy Overbeck speaking on his book Things That Go Bump in the Night.
- June – Teacher grant and scholarship winners
- September – Candidates/Issues forum
- Dave requested board input on the following programs: Veterans, the White House, and the Supreme Court. The board thought that a program on Veterans would be very appropriate for November.

**MEETINGS:** Sue McCarter reported that the menu has not been decided. Pat Humphrey mentioned that the Kirtlander was supposed to email her the receipt from the November luncheon, but failed to do so.

**COMMUNITY PARTICIPATION:** Louise Bennet asked members if there were any new charities that LCRTA could consider. Lake House and Recovery House were mentioned as possibilities, so Louise was going to contact them.

**INFO/PROTECTIVE SERVICES:** Terri Herbert's article for the Bellringer will be on vaccinations, especially for grandparents.

A suggestion was made for an article on the new compliant license. Members may not realize that it will be needed by October 2020 in order to enter government buildings.

**SOCIAL/TRAVEL:** Lynn Miller reported that the committee had an information meeting in November. The following events have been scheduled:

- Three Fine Art programs – “A Stroll Down Broadway” on March 4, 2020, “Spring Fling Cabaret” on May 6, 2020, and “Chicago” on June 10, 2020.

- Holland Tulip Festival from May 7-9, 2020
- Lake County Captains on June 19, 2020
- Beck Center in Lakewood - "Something Rotten" on July 30, 2020
- Rabbit Run – "Always Patsy Cline" on August 21, 2020
- Winery Tour on September 1, 2020
- Albuquerque Balloon Fiesta from October 9-14, 2020
- Biltmore and Smokies at Christmas from Dec. 5-9, 2020

**LEGISLATIVE:** Tom Moscovic reported the following:

- Ohio House Bill 164 could expand religion in public schools. It removes a provision that allows school districts to limit religious expression to lunch periods or other non-instructional times. Students cannot be restricted from engaging in religious expression in completion of assignments.
- Ohio House passed a tax bill that would give teachers a break on school supplies. Senate Bill 26 would cover up to \$250 for Ohio teachers in addition to the federal tax deduction of \$250.
- Gov. DeWine signed House Bill 189 titled "Tyler's Law" to better protect children and families on Ohio amusement rides.
- Ohio Gov. DeWine and the Ohio Department of Education are exploring potential changes requiring schools to track and report vaping infractions.

**MEMBERSHIP:** Karen Sawitke sent a report stating that LCRTA has 117 returning members and two new members – Patricia Coil and Marion Lipinski. Another round of reminder cards will be sent out the first week of December.

**SUNSHINE/REMEMBRANCE:** Pat Newyear reported that a sympathy card was sent to the family of Ann Kassing upon her passing.

**HISTORIAN:** Virginia Keller reported that everything is up to date.

**YEARBOOK:** Bonnie Lillibrige gave members a list of information and updates needed. Bonnie is requesting the reports by January 31, 2020.

**NEWSLETTER/TEACHER GRANTS:** Newsletter articles are due by January 10<sup>th</sup>. Karen sent a report stating 7 grant applications have been received. Teachers have until Dec. 31<sup>st</sup> to submit a grant. Grants will be awarded on February 1, 2020.

**NEW BUSINESS:** Pat Newyear suggested having an article in the newsletter stating the importance of receiving the newsletter by email and also suggested mentioning it at the next meeting.

Tom Moscovic moved and Louise Bennet seconded the motion to change the December 2020 board meeting to November 30, 2020 because of the trip planned in December. The board approved the change.

The meeting was adjourned at 1:48

Debbie Deal  
Recording Secretary