

East Cleveland Public Library
Special Board of Library Trustees Meeting
Purpose: To Discuss P.A.C.E.
August 13, 2018
14101 Euclid Ave. East Cleveland, Ohio 44112
Flewellen Room
6:00 PM

Ms. Turner called the meeting to order at 6:01 PM

1223 MP3

I. **CALL TO ORDER**
a. **ROLL CALL**

Present: Ms. Turner, Ms. McClarin, Ms. Synor, Ms. Shaheed

A quorum exists. Present – 4; Absent - 3

Also present at the table were: Ms. Sheba Marcus-Bey (Executive Director), Mr. Ross Cockfield (CFO), Mr. E.F. Turner III (Exec. Admin. Assistant).

Audience: Angela Bennett, Gerald Silvera, Chenoa, Tynazia

II. **DISCUSSION: P.A.C.E. PROPERTY ASSESSED CLEAN ENERGY**

a. **RESOLUTION NO. 08-01-2018: PROPERTY ASSESSED CLEAN ENERGY (PACE) LOAN WITH NORTHEAST OHIO PUBLIC ENERGY COUNCIL (“NOPEC”).**

Ms. Turner: Okay. All right so we know that Mr. Rashid will not be here. We have in our special board meeting agenda, do we need to approve this? We need to approve this first. [crosstalk 00:02:50] We have had our level two audit everybody has a chance to look at it. Correct? Okay, everybody has had a chance to read it?

Ms. Turner: Essentially what they are saying is that we need new air conditioning units, window replacements, insulation, HVAC control and boiler replacement. For energy efficient lighting, those are the things that our level two audit recommended, because it was less money than we initially thought. The loan is for a smaller amount and the payback time is for a smaller amount and a smaller interest rate. So, that's really exciting in my thoughts. It will take us ten years to pay this back,

if you look at the budget that was laid out it was for \$118,000 and there is a ... contingency.

Ms. Turner: Mr. Turner would you note that Mr. Fambrough was here at 6:03.

(Mr. Fambrough arrives at 6:03pm)

Mr. Turner: Thank you.

Mr. Fambrough: I'll take my seat in a moment.

Ms. Turner: Anybody have any questions they want to ask? Ms. Shaheed? Okay, okay. So, could someone read the first resolution please?

Ms. Synor: Prior to reading the first resolution I just wanted the director to speak to the contingency that was sent out to us and just explain why you came up with the contingency and why you came up with so much money there should be a contingency.

Ms. Marcus-Bey: You mean, \$250,000?

Ms. Synor: No, the difference in between the-

Ms. Turner: The 118 and the 150. The total of \$2,000- Only for the bid.

Ms. Synor: For the bid, yeah. No, no you have a contingency. The original amount that they said was like 218 and then you asked for a space, the difference between the 218 and the-

Ms. Marcus-Bey: Project cost, possibilities. Project cost, being an impact on the bottom line, so that was the reason why a contingency was put in place because it was \$218,000 so the extra would cover any incidentals, of course we do know we have resources that are already earmarked through our capital improvements that would allow us to leverage our resources and not have to buy with our bottom line in terms but in terms of-

Ms. Turner: Assuming we don't need the contingencies?

Ms. Marcus-Bey: Yes. So that was the intent and I asked him was it doable and we did talk to our attorney and see. We did have a firm number of \$218k could we do, push out to \$250k and NOPEC agreed as well as our attorney that we'll be within our budget being able to pay it back.

Ms. Turner: That stays within the ten-year, three percent guideline.

Ms. Marcus-Bey: Correct and of course as you noted earlier the powerful piece in this level two audit is, we get to pay it back faster we get a lower rate and we don't need all the money because we anticipated a half a million, so now we're down half of that.

Ms. Marcus-Bey: About half. Okay.

Ms. Shaheed: I had a question. [inaudible 00:06:58]

Ms. Turner: Excuse me?

Ms. Shaheed: [inaudible 00:07:03]

Ms. Turner: Oh, talking about the amount of energy that goes on a particular plug.

Ms. Shaeed: So, it doesn't, you use a plug and you turn everything off does this imply everything is completely off? You know what I'm talking about? For instance, if you turn a TV off there's a light, does this turn everything off within the system itself?

Ms. Turner: [crosstalk 00:07:27] I don't think that that's what that part means, my understanding of the discussion of the plugs. Mr. Turner will you note that Mr. Mays is here at 6:07?

(Mr. Mays arrives at 6:07pm)

Ms. Turner: I think they're talking about the amount of draw that comes on giving the ... I think that's what it's talking about, I don't think its talking about that thing where everything gets cut off completely. I don't think that's what it's talking about, I think its talking about the amount of energy that's pulled from a given plug. That's my understanding of it but if somebody else has a better.

Ms. Shaheed: I asked someone else and they said they never heard anything about it.

Ms. Turner: [crosstalk 00:08:13] Yeah, that's my understanding of it when I read it was that correct.

Ms. Turner: Okay, it has to do with the way that the electricity, the things that we have, the copying machines and computers and everything else draw off of a plug and there are ways that plugs can be laid out so that they are more energy efficient, the amount of energy that flows out of it can be maximized and I think that's what that talks about. That was my understanding of it and that's what she was just ...

Ms. Turner: [inaudible 00:08:58]

Ms. Shaheed: I understand the natural concept which is saying there is more to it and there is a little bit more to it.

Ms. Turner: Okay. Mr. Fambrough.

Mr. Fambrough: It is talking a little bit more to it. I don't recall us meeting on passing this PACE.

Ms. Turner: yep, that's why we're meeting today.

Mr. Fambrough: But you have also today and apparently intended to vote and we have not discussed that until now, today.

Ms. Turner: We know, we had a meeting that was explicitly about PACE, that we have already had and what we approved up to this point was to wait to give the director approval to go forward up unto the level two audit was completed and we had recommendations, that's where we were. We got recommendations and we also have a breakdown for the payment of the processes. We have discussed this at literally at every meeting that we've had since that [crosstalk 00:10:18].

Mr. Fambrough: Hold on your saying this information came back

Ms. Turner: Mm-hmm (affirmative)

Mr. Fambrough: Did we meet about specifics [inaudible 00:10:28].

Ms. Turner: We all got that information, that's why we're here today.

Mr. Fambrough: Okay, so today is for discussion only?

Ms. Turner: No. Today is for, we're going to have a discussion and we have two resolutions that we will pass or not pass based on the discussions.

Mr. Fambrough: Well I recommend that we really take a step back and carefully, meet about what it is that is on the table and rather than make hasty moves. In fact, I was not notified of this meeting at all, I found out-

Ms. Turner: How did you know to come then? We all got the same ...

Mr. Fambrough: I didn't get an email, I didn't get a regular mail. The U.S. mail.

Ms. Turner: You wouldn't get a U.S. mail we have [crosstalk 00:11:28].

Mr. Fambrough: I'm not finished and recently in terms of our last meeting that was wound up canceled, I indicated to the board that I had not even got a phone call regarding that cancellation. I was told that board members had been called and that they did not anticipate quorum and the call that came to me said the meeting was canceled, I never got a call to state anything other than that message. So, I'm concerned about that. But, where we are now, I don't think we should be-

Ms. Turner: Did you read the information that came in your email?

Mr. Fambrough: I didn't see an email.

Ms. Turner: We all got the same email your name was on it.

Mr. Fambrough: I didn't get it.

Ms. Turner: Your name was all there, I don't know why you-

Mr. Fambrough: [crosstalk 00:12:32] I can't get into my email because of some passcode thing going on here.

Ms. Turner: I have no idea [crosstalk 00:12:41] Mr. Mays.

Mr. Mays: Yes, madame chairman I-

Mr. Fambrough: I wasn't finished, quite finished, But I was saying that I've come twice here to have staff look at that and apparently it's not finished. I received no notice, I repeat myself no notice of this meeting whatsoever.

Ms. Turner: So how did you know that we were having a meeting if you didn't get a notice-

Mr. Fambrough: I found out, I have my sources.

Ms. Turner: So you weren't able to access your email but someone, but you still got-

Mr. Fambrough: I have sources that I don't wanna do it that way and I came not knowing whether that information was accurate or not until I got here. I see now that you are meeting, and I had no notice.

Ms. Turner: I'm not sure how we could give you more notice. The fact that you weren't able to open your email, I don't think it's something that anybody will worry about because we all this job in the same special meetings are called.

Mr. Fambrough: Its more than that, I came here twice to have staff look into that.

Ms. Turner: Yeah, we just had that conversation in this moment. I don't think [crosstalk 00:13:51]

Mr. Fambrough: No, I've talked about it before at the board meeting.

Ms. Turner: We have not had a board meeting since June. Since June you have not been able to access your email?

Mr. Fambrough: Then I announced that problem and I came up to you-

Ms. Turner: And it was not resolved.

Mr. Fambrough: At the time it appeared resolved but it winds up not because I wasn't able to access my emails later.

Ms. Turner: Okay, so call Mr. Mays please.

Mr. Mays: Yes, madame chairman, I totally concur with Mr. Fambrough. I did not receive it due to the fact that. I will just say this, I did see something in my tablet in reference to ... well it appeared in my cell phone about codes and.

Ms. Turner: About what?

Mr. Mays: Codes.

Mr. Fambrough: He needs a code in order to access his email.

Mr. Mays: And so I-

Ms. Turner: Okay, so you checked your email and when you checked your email it said you needed a new code?

Mr. Mays: Yes, and then I was informed today that every thirty days there is a different code and that's kind of awkward and-

Ms. Turner: I've never had to change my email code [crosstalk 00:15:29].

Mr. Mays: This is through the library, every thirty days I have to change my code and that's what I was told today and secondly I got this information today of how I found this meeting was Mr. Cockfield called me back because I had scheduled a buildings and grounds meeting on Wednesday at 6:30 and he called me back to tell me that there was a meeting today. He xeroxed this information, I have not had an opportunity to read it or peruse it or what have you and I will be

technically direct to that point I can't vote on something I am not cognizant of and so-

Ms. Turner: Can you speak to Ms. Marcus-Bey.

Ms. Marcus-Bey: I know that we have relationship with Clevnet and they're the people that are responsible for managing our email platform and they have upgraded their security features where we are all prompted, through your cell phone, to identify, they send you a number that you punch in so that you have access to your code. However, on the dialogue box at the very bottom you can click on it to say that you don't want your code to change every time you use the email which will give you at least thirty days of a window.

Ms. Marcus-Bey: I am frustrated by it too but Clevnet has some security issues that they're trying to manage so we have to fall in line with Microsoft Word as a platform.

Mr. Fambrough: I have a question Chair, is any of you women experiencing anything like this? do you know of anything about this-

Ms. Synor: I have had to actually do it. They sent it to me.

Mr. Fambrough: [crosstalk 00:17:18] So you are experiencing, you do understand what we're talking about?

Ms. Turner: No. I did have to go in and they send it to my phone and I put the number in from my phone and it gave me my email.

Mr. Fambrough: That's what we're talking about here.

Ms. McClarin: But you actually have to do it, you don't do it [crosstalk 00:17:43] you don't access your email.

Mr. Mays: What we're trying to get you to understand and everyday basically on TV they keep telling you all these telemarketers and all this stuff and going in and-

Ms. Marcus-Bey: But this is not a telemarketer.

Mr. Mays: let me just finish please.

Ms. McClarin: But I just want you to understand that this is the portable that we use, our library works through Clevnet and Clevnet done upgrades-

Mr. Mays: I don't know that, but I know that today.

Ms. McClarin: And this is what I'm saying dear, if you don't follow the directions you won't be able to get into the system. It ain't just something that the library itself is doing.

Mr. Mays: Excuse me, see you're missing my whole point. My point is this, that every day there is somebody in, what's the word?

Ms. McClarin: Identity theft?

Mr. Mays: Theft taking place, hackers or what have you, and what have you going in at you and these telemarketers.

Ms. McClarin: And that's why they're upgrading the systems.

Mr. Mays: Let me just finish, please. Without interrupting. When I received that information and that's what these telemarketers and hackers does, they call you, get this information and then you click on to it or whatever the case may be and you have compromised your ... I eradicated it I am gonna tell you. I eradicated it. I was not informed that they would send me this information through my cell phone to go into my email.

Ms. Turner: Did you call the staff and ask for help?

Mr. Mays: I found it out today, I told you I just brought it, I brought my email today because I have not been able to get into my email because of what have you, so I didn't get this information. So as I've said I can't vote on something that I have not seen, I just got it today from Mr. Cockfield [crosstalk 00:19:44] you may set a time bomb but I'm going to protect myself. Okay.

Ms. McClarin: I'm not talking about you clicking on your thing Mr. Mays. [crosstalk 00:19:53]

Ms. Synor: I know that on last Thursday, probably last Thursday refresh my memory, I think, last Thursday we had library services came in and we had finance committee meeting and it was at that time that I was provided along with Mr. Zaki, Mr. Rashid rather. we both were provided the document that you have in your possession right now and on that day I specifically asked that a hard copy be created for you so that you could come and pick it up, so that you could be informed so that you could come and pick it up, because I know that you sometimes are challenged with technology and I know that the email went out to everybody else the same day with the document in it because the director sent it before we even left out from the meeting on that day.

Ms. Synor: I feel sorrowful that you all are having such challenges with your technology. I haven't been asked at all to update anything, my system automatically does that because I have my passwords all in one system. The idea that you didn't get that in a timely fashion, I'm troubled by because I specifically asked that you have it on that day so that you would have time enough to read it and get your questions answered. I did not know that Mr. Fambrough was struggling to get into his technology, I know that you read everything, so I just made an assumption since I didn't see anything from you that you that you hadn't gotten that document.

Ms. Synor: The reason ... let me, I didn't interrupt you. I asked the director on that Thursday to get ready to call this special meeting to go through the proper channels, which is you know, ask the president to call a special meeting but because while we were here Mr. Rashid made mention, and the director followed up, that the city council meeting or whatever it is they do down the street, and don't quote me verbatim but the implication was that there was a short window of time for them to make sure that this, our case, got on their agenda for this week and if I'm not mistaken correct me it is either the fifteenth or sixteenth of this week the city council is meeting and in order for them to address our need, we needed to bring this before our body so that we could address it and present it, so that we could be prepared to go to them. That's my understanding. So, any sidestepping, any miscues or trying to push something through without thoroughly discussing it, that was not the intent.

Ms. Synor: The intent for today was to hopefully have had everybody read this to look at a, first to see that the results were back, that they had significantly reduced the amount of money, capital outlay that we were going to have to come up with which was a positive. During our finance committee meeting and if you'll just give me a few minutes to discuss what took place there. We went through it, a cursory look at the document and although we didn't get a chance to read it in totality, the first three pages gave you a significant highlight about the benefits that we would receive as a library if we went ahead with the PACE program. Which is why I said, please make sure that this gets out so that we all can see and read for ourselves and make an informed decision about the information that was presented to us.

Ms. Synor: Which is that we could borrow the \$218k and I'm not even going to go to the \$250k, which the director asked for which includes a buffer for a contingency because things happen. You pull out walls, you take down things and sometimes stuff happens, and I know that the engineer came but you know what a pipe or something else might break in the process, who knows? But the information there shared

with us, all the cost benefits, they share with us the interest rate we would pay it back at.

Ms. Synor: They also showed us what we would not be paying back over, I believe it was 15 years that we originally thought and it was reduced down to ten years. So, all of the finer detail points, which are in the document, some of which even after reading it I didn't understand because I am not an electrician, those things are there. So, I just wanted to say there was no ill intent, there was nothing in there that was, nobody is trying to add anything extra, if anything the report came back to let us know that we were in a better position than what we thought we were in-

Mr. Turner: than we initially thought.

Ms. Synor: Than we initially thought I just wanted to share that information so that nobody thought there was some circumventing of the process and lastly about this here meeting for today, now there is either some hoodwinking and some lying going on or just some lying going on or people are just trying to make it look like the staff is not doing their jobs but I got a phone call and I got a message because somebody. The call to me was can I do Monday or Tuesday for this meeting so they could determine what day to schedule the meeting on, so if somebody made a phone call and you weren't able to answer I can't speak to that, I'm just saying that I hate that we almost implied that our staff is incompetent or that they are being malicious so that's the gist of that. [crosstalk 00:25:37]

Ms. Turner: Hold that thought. Mr. Fambrough.

Mr. Fambrough: Anyone heard what I said. I did not imply anything against a person or persons understand. What I'm saying is factual in terms of not getting any notice and [crosstalk 00:26:02] that's not accusing staff. What it is, is that it should be looked into. You just now mentioned you got a phone call about which day we should meet. I didn't get such a phone call.

Mr. Mays: I didn't either.

Mr. Fambrough: So there's a two tier board. We got a board that's engaged because they're getting phone calls and notices and what not. You got a segment of the board that's just forgotten. That's how it appears to me.

Ms. Turner: Okay.

Mr. Fambrough: Accusatory. I'm not accusing anybody of anything. Everything I'm saying is factual.

Mr. Mays: Everything I'm saying is factual as well, I agree I am not sure about the technology that you are using are factual. I haven't accused anyone of anything, I said [crosstalk 00:26:46] you got a phone call [crosstalk 00:26:47] I didn't get a phone call. I heard through the grapevine that you had indicated to send me something. I didn't get that either nor did I get a phone call, I found out today when I called to schedule a meeting for buildings and grounds and I couldn't use the same thing I had on the schedule for July and it was canceled and. So, I heard only on this agenda about the PACE program and the about the firms and etcetera. As to what the status is and the bid process. I don't know anything about that. [crosstalk 00:27:35] I would recommend what I have before that we postpone this meeting until Wednesday with the meeting that I had scheduled on Wednesday we can discuss those things because I have those things right here and I have Tuesday and that might be the best time to peruse the documents I just got today and then. [crosstalk 00:28:01]

Ms. Turner: I have something to say. We as board members are obligated to this library, [crosstalk 00:28:11] you just said you for the last two months having trouble with-

Mr. Fambrough: More than that.

Ms. Turner: With your email but you have not resolved it. You came to the staff [crosstalk 00:28:23] and you didn't .. why can't, why couldn't you. Are you saying that the staff refused to help you?

Mr. Fambrough: No, no I didn't say that.

Ms. Turner: So, what's the problem?

Mr. Fambrough: They got me into the email then and there but later on the code keeps switching up and changing-

Mr. Mays: Yeah, that's the problem.

Mr. Fambrough: I get no notice, you got that and notice otherwise. I don't have the and notice otherwise piece.

Ms. Turner: I don't know what you mean and notice otherwise.

Mr. Fambrough: You get a phone call and choices and I am not getting any of that that's what I am telling you. The other thing is right now in this meeting people receive what it is but we didn't have a meeting to

discuss it. You said a few minutes ago then that this would be the meeting where we would discuss it.

Ms. Turner: And you were not prepared because you were not following through with your emails this is my concern.

Mr. Fambrough: I'm pointing out that there is activity board and that's how it appears.

Ms. Turner: I'm sure that's your opinion.

Mr. Fambrough: We didn't do the discussion piece.

Ms. Turner: That's why we are here today.

Mr. Fambrough: What I'm saying is we should have it here in front of us in paper form today to read through and discuss.

Ms. Turner: That was the intention, the information we were all provided was information via email to read before we got here, you were not able to get to your email, you were not able to get in touch.

Mr. Fambrough: I would like that technology right now so that I can see what we are talking about here. I have no.

Ms. Turner: You typically do not have a problem with reading things online. Like you said no one is so unclear.

Mr. Fambrough: That should prove to you that I never got it.

Ms. Turner: You got it you just weren't able to open it.

Mr. Fambrough: I got it right now in paper form so I can peruse it.

Ms. Turner: Do we have a paper packet?

Ms. Bennett: Madame president if I may, obviously I wanna the notice of the special meeting was called for specific purposes, with engaging of this conversation moves outside of the purposes for which the special meeting has been called for and as you are aware. With the Sunshine laws that you can only meet and discuss about matters that you have noticed the public of.

Ms. Turner: Well like you said right now we are having a discussion, there's a discussion going on. What we need to be discussing is ... are the specifics of the energy law.

Mr. Mays: That is what we're discussing because that is what's before this body now, we're discussing that because we have not gotten that information.

Ms. Turner: I'm sorry, here is the thing I'm chairing the meeting, hold your thought. So, now this is my concern, is that we have consistently had this happen where folks are like, oh I couldn't ... I got my email, Ms. Synor got her email, Ms. Shaheed was having some struggles, but she has her email also and printed up. Ms. McClarin has her email. This is not that everybody's had the same email, the fact that you are having trouble, if you had two months Mr. Fambrough where you have had a problem, when you're having this problem and there is no resolution the only person who knows that you can't access your email is you.

Mr. Fambrough: That's not true. [crosstalk 00:31:52]

Ms. Turner: If you had come to the staff. [crosstalk 00:31:54]

Ms. Synor: We can't even have that discussion. The only thing we can discuss right now is the PACE property program. So, I don't know if we're talking about emails right now so if we would just wait until Mr. Fambrough can have a copy of the energy assessment in front of him then that's the topic of conversation for us tonight. We can choose to go through the document and choose to vote and we can have our discussion, we can choose to vote on these resolutions but that's the extent of our conversation that we want to stay within the confines-

Mr. Mays: [crosstalk 00:32:32] My extent of the conversation is dealing with when you call a special meeting you don't go through electronics you call the person to call that person to see whether you will be able to attend the meeting. So that's part of the norms as well and so I wanna get that on the record so let's not call this entrapment a special meeting or whatever.

Ms. Shaheed: I think that part of the problem is that Mr. Mays did not get a copy and it was promised to him. I think it's only fair that he get a copy and gets a chance to look at it before we go any further.

Ms. Turner: Well, like we said it is there today is the day that we are moving to do this. So, if you wanna take the time to read it, we can pause the meeting so that you can take the time to read it but today is the day that we need to pass this in order to move giving all of the machinations that we could happen. If it's going to be approved by the city this week we need to do this today. [crosstalk 00:33:34]

Mr. Mays: I said I need until the sixth of twentieth I believe it is. Twenty-first or whatever.

Ms. Turner: You know what, here's the thing this is based on information that the person who has been making the connection to the city has been the executive director. she said this is the day we needed to meet so that we can get all of the paper work together to take over there, because there's other things that need to be done.

Mr. Mays: I'm cognitive to what have to be done what I'm saying to you, madame chairman whether we meet today or Wednesday on this matter we still have time to get it to the council to put it on their agenda to pass this or do the resolution or what they would want to do-

Ms. Turner: I just told you that this date was what is recommended for us.

Mr. Mays: Well that may be for you.

Ms. Bennett: Madame president in order to respond, having served as a member of a cabinet for the city of East Cleveland. I think it was very wise and prudent of the director to call the meeting, it's not just a matter of placing this item on the agenda for city council's review, it is also a matter of getting this matter before the law department so that the appropriate resolutions can be prepared so that we can provide them with sufficient time so that they can be ready to consider. [crosstalk 00:34:59]

Mr. Mays: That is not to operate. They operate from the council. The council wants time to go on the agenda they take it to the law to approve it to put more that's how ... [crosstalk 00:35:09]

Ms. Turner: Here's what I'm willing to do, as the person chairing this meeting. You will get a hard copy, you will get a hard copy. I'm going to postpone it, to adjourn this meeting for twenty minutes to give you a chance to read it. At the end of the twenty minutes we will have 10 minutes of discussion. [crosstalk 00:35:36]

Ms. Bennett: Can we get a motion.

Ms. Turner: Okay, wait a minute. Hold on. That is what I am ... so we need a motion for that.

Mr. Fambrough: There's some things that need to be straightened up-

Ms. Turner: We can't discuss that at the moment, we are trying to do the PACE.

Mr. Fambrough: This meeting was called by the director, the director doesn't call our meeting.

Ms. Turner: I call the meeting. I called it. She called me and I said what is the timeframe that needs to happen. She told me the timeframe, I said fine, let's do it for Monday.

Ms. Synor: Madame chair I move that we discuss the meeting for 25 minutes so that our colleagues, anyone who chooses to review PACE documentation that was received can review it.

Ms. Turner: We will resume at seven o'clock. Okay. Motion is on the floor.

Ms. Shaheed: I Second

Ms. Turner: Can we get a vote Mr. Turner?

Discussion: None.

Roll Call Vote: Ms. Turner (yes), Ms. Synor (yes), Ms. McClarin (yes), Mr. Mays (yes), Fambrough (yes)

Yes – 5

Motion passes.

(Meeting goes into recess at 6:35pm)

Ms. Turner: It is seven o'clock and we are going to resume our special board meeting Mr. Turner would you call the row please?

I. CALL TO ORDER
a. ROLL CALL

Present: Ms. Turner, Ms. McClarin, Ms. Synor, Ms. Shaheed, Mr. Mays, Mr. Fambrough

A quorum exists. Present – 6; Absent - 1

(Meeting resumes)

Ms. Synor moved and Ms. Shaheed second for a 25 minute recess.

A 25-minute recess is approved.

Ms. Turner: Okay. We have taken a moment for members to review the reports and the resolutions. Are there questions? Is there a discussion?

Mr. Fambrough: Yes. On resolution 08022018, that resolution shows the number two at the bottom of the page, it designates President of the ECPL board as the authorized signatory.

Ms. Turner: For the request, yes.

Mr. Fambrough: And on resolution 0801 at number 4 on the bottom of the page it shows the Executive Director as the authorized signature.

Ms. Turner: There are two different things going on. The first one is for the business related to the loan as to related to the library. The second one is the library making a request to the city and that I would sign but everything after that would be signed by the director.

Mr. Fambrough: Okay thank you. Clear on that.

Ms. Turner: Okay.

Mr. Fambrough: The document shows the operating hours of the institution differently than I know, or thought that it was. I can see the schedule on page four if anyone has the document. The library is typically occupied from 10 a.m. to 7 p.m. Monday through Friday. That is inaccurate, that's in your report.

Ms. Turner: What do you mean [crosstalk 00:40:29]

Mr. Fambrough: the library closes at six o'clock and-

Ms. Turner: It says generally it does not say exclusively-

Mr. Fambrough: This is accurate in terms of what the board has but the board did not vote on a six o'clock Friday closing and somehow that happened without board approval.

Ms. Turner: I'm not aware of that.

Ms. Synor: Mr. Fambrough if you would be so kind just to be-

Mr. Fambrough: No, I'm just pointing out some things that I see in these documents let me take some these concern.

Ms. Turner: Okay.

Mr. Fambrough: I want to point that out in terms of our operating hours, we as a board were not clear. We don't know when it's opened and when it's closed, that's what this meeting is revealing. The other is on resolution 08012018 at number 3 it says that this approval vote would approve that the PACE loan be secured and be paid from PACE assessments levied by the city of East Cleveland on the subject property and shall be collected by the county of Cuyahoga in an amount sufficient to repay the principle and interest on the PACE loan but that statement does not have any specificity, it doesn't say how much exactly as it should.

Ms. Turner: No, this is not just for us. This the thing, this is talking about what is true for PACE in general. This is not for us, we are asking for this but this information that we found here is for anybody who would be able to take it. What we're saying is we as East Cleveland library want to do this and the board is saying this is what it involves and this is what we're asking.

Mr. Fambrough: But, [crosstalk 00:42:32] excuse me-

Ms. Synor: The answer to your question is in item number 1. You said it's not there but it is in item number 1. We cannot just designate a number in item number 3.

Mr. Fambrough: I have the floor now and I'm trying to say, [crosstalk 00:42:49] and so, if we're passing a resolution relative to this institution.

Ms. Turner: That's correct.

Mr. Fambrough: And so this number 3 on 08012018 does not have the specificity regarding this institution.

Ms. Synor: We cannot put a number in item number 3 because we have not determined our total loan amount. However, what our loan payment will be is designated in item number 1 where it says the loan is not to exceed the \$250,000 and the rate of interest is 3% annually and is not to exceed 10 years. So, if we were to do the \$250,000 total then we could put a finite number in number 3.

Ms. Synor: However, our cost on page number ... the installation cost on page number two, which is at \$218,027, one could decipher that out. However, the director has asked for a contingency amount which took up to the \$250k, so our payment would be anywhere in between the number of the \$218k up to the 250 based on what it is that we spend. So, to put a finite number in number 3 supersedes item number 1 and number 1 answers the question that you have about what the monthly payment should be.

Mr. Fambrough: Okay, so the question now is, you have more precesses to go through to reach a finite number. Is that what you're telling me?

Ms. Turner: No. You have to spend. We may not even spend the \$218k, they may hit cost reductions we have to buy the supply. This is the amount of money we want to borrow because based on the assessment that was provided to us this is what it would cost. We may go in and all the equipment that we purchase at that particular time, it might be on sale and that might bring our cost down. So, then that means that if we put a finite number in number 3 we're still obligated to that number, we cannot exceed anything in item number 1. That's number 1 for it.

Ms. Turner: Mr. Mays.

Mr. Mays: All right. I know that you want to pass this and pass it on to the council to act upon it and I'm just playing the devil's advocate here with perspective.

Ms. Synor: Please do.

Mr. Mays: If the council does not, I know it won't, probably with this coming up election, it may come up later on but second, I have said that-

Ms. Synor: I just want to be clear, you said election margin are you talking about this upcoming agenda? Is that what you're saying-

Mr. Mays: No, the upcoming election.

Ms. Synor: This right here?

Mr. Mays: Yes.

Ms. Synor: If this doesn't come up in this upcoming election we don't get to do this Mr. Mays.

Ms. Turner: He's talking about the election, he's not talking about the meeting. [crosstalk 00:45:57]

Mr. Mays: I am talking about the election that is coming up.

Ms. Turner: So, what is your concern?

Mr. Mays: Well not only that secondly, if say you get on with that and the citizen doesn't pass it?

Ms. Turner: What are you talking about? It won't go to the ballot. It's going to be approved by the city council.

Mr. Mays: The only way the city council can approve to go with you, you're going to put it on the people's taxes and before they can put anything or levy any additions on their taxes it has to go on the-

Ms. Turner: Each individual person, it doesn't matter if you voted on by everybody. Each individual who engages in PACE makes the decision to add this to their taxes, it's not going to be taxes on the whole city.

Mr. Mays: Well, how- [crosstalk 00:47:01] that brings up another question. My question is how will the citizen know this? How will they be informed?

Ms. Turner: The citizens aren't agreeing to let us take their money, the city council is allowing us to spend the money that we get. They're not asking us to ask the citizens for money. I think Ms. Marcus-Bey wants to answer your question.

Ms. Marcus-Bey: Mr. Mays the city government is requesting that the city of East Cleveland become a part of the special energy district.

Mr. Mays: Yes.

Ms. Marcus-Bey: And NOPEC is the resource that will provide funding, not just for the library but for residents and commercial business owners in the city of East Cleveland. So, there's not necessarily a levying of taxes, not like we're going to the ballot to ask people to vote for a levy.

Mr. Mays: Okay, now it says approving that the PACE loan be secured and be paid from PACE assessment levied by the city of East Cleveland on the subject property and shall be collected by the county of Cuyahoga county in the amount sufficient to repay the principle and interest on the PACE loan-

Ms. Synor: Correct.

Mr. Mays: [crosstalk 00:48:33]

Ms. Synor: It's this building not residences. Just this building.

Ms. Marcus-Bey: Madame chair?

Ms. Turner: Yes?

Ms. Marcus-Bey: May I ask Ms. Bennett to talk about the county's role and the city?

Ms. Turner: Would that be helpful to you Mr. Mays?

Mr. Mays: I wanna see how you got the county in here. The county's the only one that collects taxes.

Ms. Turner: Yeah.

Mr. Mays: So I want to know whether this is going to be on each individual resident of the city of East Cleveland or will there be a tax levy or whatever. I need to know where this collection is coming from.

Ms. Bennett: Mr. Mays I think the confusion comes because we use the term levied and so it creates in your mind a typical levy which you are used to, this is not a levy, L-E-V-Y. That you're used to in terms of placing a levy on the ballot for the residents of East Cleveland to approve in order for their individual properties to be assessed. When we use the term levy it means assessing it so it's a special assessment onto the property owned solely by the East Cleveland Public Library, and so because this is a loan and the way that the library is going to pay back that loan, so it's a property assessed clean energy financing.

Ms. Bennett: So it's the property, is being assessed for the clean energy improvements, so this property will be assessed and based on those assessments the East Cleveland Public Library will pay those loan funds back and the debt service cannot exceed the annual savings that the East Cleveland Public Library would yield as a result of the energy improvements. So this is not on the residents property but only on East Cleveland Public Library's property.

Ms. Turner: We are here on board anybody else who engages this program.

Ms. Bennett: I think we should just probably keep it to the library. [crosstalk 00:50:41]

Mr. Mays: Let me just finish my point. I'm not through.

Ms. Bennett: So it requires-

Mr. Mays: [crosstalk 00:50:45]if I had gotten this. I know it seems to be tasking on those of you that had received it and what have you and maybe asked questions so if you expect my vote I'm going to be clear, I'm going to ask questions.

Ms. Turner: That's why we're here.

Mr. Mays: No, I heard something.

Ms. Bennett: [crosstalk 00:51:07] Mr. Mays, the petition to the city of East Cleveland is to ask them to join the Northeast advanced energy district.

Mr. Mays: I understand that.

Ms. Bennett: After they join the Northeast advanced energy district we're asking them to approve this project as a special improvement project and then also to ask the county to levy those assessments onto this property only for the repayment of those loan proceeds.

Mr. Mays: Okay, now if we pass this resolution we receded whatever resolution that you are going to send to the city, is it in this packet as well?

Ms. Bennett: There should be a petition to the city of East Cleveland.

Ms. Synor: Item number 08022018 [crosstalk 00:52:11] the shorter one.

Ms. Bennett: I guess he's asking for the specific petition.

Ms. Turner: You want to see the petition yourself?

Mr. Mays: Yeah, whatever's going to the city.

Ms. Marcus-Bey: Excuse me, so once this is approved the city will prepare a petition for the board President to sign, that's coming from the law department.

Mr. Mays: That they are willing to enter into this PACE.

Ms. Marcus-Bey: Yes.

Mr. Mays: Okay. There are some other questions I had about this too. Now we talked insulation costs it says here \$218,027 and the total annual savings, is \$27,584 what is that predicated on and has there been a study in this building to determine as to back at least [crosstalk 00:53:26]

Ms. Synor: The total cost there Mr. Mays is what it's going to cost to retro fit and refit the building with new equipment and supplies. That's what the \$218k number is, \$27,000 worth of savings, the initial will be on the same page we are dealing.

Ms. Bennett: Mr. Mays the electric and gas bills I believe for the past five years were also reviewed and that level two audit, which is much more extensive than level one, really provides a breakdown of the estimated savings.

Mr. Mays: My question still is predicated on of course ... if they took into consideration whether we had double doors when you enter the building on the Euclid side those doors have been removed now you open the door all the wind comes in along with you et cetera. Heat goes out comes in. Same goes with the Elsinore door. These were some of the things that was going to be discussed in the buildings and grounds. That door opens, all heat goes out, air goes in. Is that in this equation here because that is not stopping whereas before. We had double doors, when you open one door you still had another door which closed. That door closes and closes out the air and the flow-

Ms. Synor: But there is also the part where we have to factor in that and I won't say minimum savings we had to be ADA compliant and we definitely were not. So, the efficient premises that will take place. The changing of the windows, the covering of the windows so that the air and things like that will I am sure will more than make up for the costs. That's why there are estimated savings. So, it may be total annual savings that are estimated at \$27,000. The estimated utilities and incentives that they have there.

Ms. Synor: Estimates are just their estimates, but I am sure that when they pull these numbers together. They factor in that there may be a really, really cold winter when in winter. They will say this may not be that savings for that year. We may have one of those cleaner winters where we have one month of winter and then the rest of it is fall and we will realize the greater savings. They can't be anymore precise than the weather. They can't be. [crosstalk 00:56:04]

Ms. Synor: I think that you have to look at the data that's provided, used in supporting that and so five years worth of history. Looking at our bills, looking at what we sent out, looking at what our equipment looks like today. Then knowing the kilowatts and the savings and the heat and the outputs on more energy efficient equipment. That's where they get those estimates from. I mean nobody can be that precise.

Mr. Mays: I understand but there is a set estimates that says, anyway you like your electricity savings and then it says any will match of gasoline. They are not saying their estimates there, they are saying like they have done a study.

Ms. Turner: That's how the study was, basically is on the five years.

Mr. Mays: Then go over to page 30. Then and I am looking at the view of the floor. It says here, cost saving analysis and estimates. Third paragraph, or fourth paragraph A level 2. It says, the improvement that require more thoroughly data collected and engineering analysis. Cost and savings analysis is performed in for such a measure

recommended for implementation. The level analysis should provide adequate information for the owner and I don't know whether information adequate is adequate or not adequate.

Mr. Mays: Then they said, when they paid the thermal insulation and all these stuff that we all didn't have in the building and it's the same section. I just ... I know we had 25 minutes to go through this and do this adequate with ... adequately.

Ms. Synor: I just wanted to double check with you. You said that you walked through with them and you saw some of the areas where we were missing things and you saw-

Mr. Mays: Oh, yeah in the attic.

Ms. Turner: In the attic?

Mr. Mays: In the old building.

Ms. Turner: Right, just along in the old building not to have insulation in the old building sends heat out the window.

Mr. Mays: It's true. But they said in here in page 6 those who have it. It says, the premium wall has a total U factor and I don't know what the U factor stands for. For approximately, 0.08 proximately 10% of the building envelope is comprised of glass. The predominant window type is one pane well that's all it reads about insulation.

Ms. Turner: You are talking about these windows here?

Mr. Mays: Yeah. I am trying to find the insulation I had not, they said it's not insulation. Some side walls ... I don't see it right at the moment but anyway. They are saying certain walls are insulated and I now know what they are going to do in reference to those those or put more insulation out here though.

Mr. Mays: The primary roof system, Deborah Ann building [crosstalk 00:59:46] talk about insulation I am looking for another one. They are two types that's down stairs. Okay, let's deal with that one on page 5. Says, down that administrative door. Says two inches of insulation in the ceiling. This pressed trending wall appears to be installed with approximate two inches of insulation. They are saying that this building is already ... Those walls are already insulated with two inches with the insulation.

Mr. Mays: They are going to put more insulation there.

Ms. Turner: All the places where the insulation should be put are-

Mr. Mays: I know they are old I needed to look.

Ms. Turner: No, but it talks about it in the executive summary. It says exactly where they wanted ... what was recommended. There is a budget and exactly where it's in ... exactly where they are gonna be putting in. They may comment about insulation in different parts of the building but where it needs to be placed is specific in the summary.

Mr. Mays: I hadn't gotten to the summary but I was just speaking in reference to what I know it says here and what the building was having. It goes down to another one as two inches. I don't why it's too much to try to adjust to. I wish I had gotten it earlier because I could have ... and as I told my other colleague there. She requested this to be gotten to me and it wasn't. I don't understand, I am just saying.

Mr. Mays: Then what bothers me too and I am gonna put this out. When I had a meeting scheduled to bring myself to date on these photocopies I got. I don't know for some reason I did not get a call or whatever to a meeting at the council. The director would not be here or whatever. So I say what about Mr. Cooper.

Ms. Turner: We are discussing-

Mr. Mays: This is still pertaining to this because I heard it's on the agenda to be discussed where we are and what we are doing here and have that discussed. Where we will be cognizant to what's going on and what's taking place. [crosstalk 01:03:01]

Ms. Turner: You are saying you would better prepared had you been able to have that meeting.

Mr. Mays: That is correct, right. Not only that madam chair that was ... and I had said put it out publicly that. We don't want to wait and be caught up in the dilemma as we was caught up last year, year before last in reference to the rug getting any stains because. Now here it is in August, and August is almost gone and it will be September and it will be cold. We still have not done any of these things.

Ms. Turner: Give Mr. Famborough-

Mr. Famborough: Thank you first of all. Well we have to get the conversation going back those new entrance. That is not ADA compliant and we will have to address that. Also I raised this issue to the board as well as to the building as it's run as a unit. That the back of the building needs to

always be open to the public. There should be an entrance right off the park way. [crosstalk 01:04:09]

- Ms. Turner: I appreciate your concern but that has nothing to do with the PACE program that's not what we are talking about.
- Mr. Fambrough: We would have to look at both entrance that's all I am saying.
- Ms. Turner: So now we have discussion.
- Ms. McClarin: Madam chair.
- Ms. Turner: Yes.
- Ms. Marcus-Bey: I just wanna concur with Mr. Fambrough on the first resolution 08012018. It's my suggestion Madam chair respectfully that it should be changed to represent ... you should strike the Executive Director from there and it should be the President of board.
- Ms. Turner: I can do it, be more than glad to do it for whomever if it's the President of the board.
- Ms. Marcus-Bey: It should be the President of the board and it should be synchronized to match 0802 and that is a reflection of the board bylaws that you all just passed.
- Mr. Fambrough: That would require a motion and a vote from the board.
- Ms. Synor: But to change it-
- Ms. Turner: To amend-
- Ms. McClarin: To amend.
- Mr. Turner: Exactly.
- Ms. Synor: To the old one.
- Mr. Turner: Guess we are done here.
- Ms. Turner: Do you have some questions?
- Ms. McClarin: Yes.
- Ms. Turner: No, no no. It's a clarification.
- Ms. Turner: Can I get a motion.

Mr. Mays: Madam chairman can we amend resolution 0801-2018 property assessment claim and energy PACE to amend it so well. I can make a motion there is something I like to say.

Ms. Turner: To make the-

Mr. Turner: Can you state the motion further sir.

Mr. Mays: I made a motion to amend resolution 08-01-2018 property assessment clean energy PACE. To read as, the President of the East Cleveland Public Library board, President post to the Executive Director ... in place of the Executive Director, just so it's clear.

Ms. Synor: I am second.

Ms. Turner: It's been moved, it's been seconded. Can we take a vote please Mr. Turner?

Mr. Fambrough: While we are discussing?

Ms. Turner: Discussion? You wanna vote, what would you like to say?

Discussion:

Mr. Fambrough: Well truly the Executive Director he is the delegated-

Ms. Turner: Day to day person.

Mr. Fambrough: ...Who the board delegates these matters to, and quite frankly the motion that we passed to do that to do that opposite will take the other resolution.

Ms. McClarin: You said like the President out where it says-

Mr. Fambrough: No, I am saying 01-

Ms. Turner: He wants both of them to be the Executive Director.

Mr. Fambrough: On 02 the change would be to make the Executive Director the authorized signatory.

Ms. McClarin: That's what I am saying. You are saying, taken there is a next President of the board like you said. Take the director one out.

Mr. Fambrough: Yes, and no change to 01.

Mr. Mays moved and Ms. Synor seconds amending resolution 08-01-2018

Ms. McClarin: What do they say in here, signed through the.

Ms. Turner: What are you saying is that as far as this-

Ms. Marcus-Bey: Madam chair legally with the bylaws that were approved. The reason that he did object was, because I am sure he is thoroughly aware of the bylaws. To be in sync with the bylaws is the President and not the Director.

Ms. Turner: Like I said, I consider that to be true.

Ms. Marcus-Bey: Yeah, and on the city side. It's more elevated engagement piece because-

Ms. Turner: We are the board and the board is the library if you have something to say.

Ms. Marcus-Bey: Right.

Ms. McClarin: So you are saying he had to say it here as ... so here as he made the President.

Ms. Synor: I want to say something, Madam chairperson I think you can count the vote.

Ms. Turner: Yes, we have had that for discussion. Can we call for a vote?

Roll Call Vote: Ms. Turner (yes), Ms. Synor (yes), Ms. McClarin (yes), Ms. Shaheed (yes), Mr. Mays (yes), Fambrough (yes)

Yes – 6

Motion passes.

Ms. Turner: Okay, so that with the alternative can someone please read the number 1 08012018 resolution.

Ms. Synor: 0801-2018.

Resolution 08-01-2018 is amended.

Ms. Turner: Half of them will read that.

Ms. Synor: With the changes.

Ms. Turner: I have read it before.

Ms. Synor: Perfect.

Ms. Turner: [inaudible 01:09:09]

Mr. Mays: I am reading number four.

Ms. Turner: Are you gonna read the whole document?

Ms. Synor: Resolution number 08-01-2018: property assess clean energy case norm with Northeast Ohio public energy council, otherwise known as NOPEC. Whereas the East Cleveland public library occupies a 30,000 sq. Foot building that is in critical need of energy efficient improvements to protect the health and welfare of it's guest in Staten. Whereas the ECPL core as the alternative energy audit completed by a certified actuary inspector that the implementation of energy efficient improvements will not only reduce repair and maintenance cost. But also substantially reduce its energy cost. Whereas the ECPL board has determined that after prudently reviewing the various funding options available. The property assess clean energy norm with the north east Ohio public energy council is the most fiscal responsible option. And whereas the ECPL board deems it to be in the best interest of the patrons and staff of ECPL and the citizens of the city of East Cleveland to approve and authorize the Executive Director ... are we changing that there too?

Ms. Turner: To President.

Mr. Mays: To the board President.

Ms. Synor: ... The board President to execute and take any and all action necessary in furtherance of this resolution. Now therefore being resolved that the East Cleveland Public Library board approves for ECPL to enter into a property assess clean energy loan with the north east Ohio public energy council and the amount not to exceed \$250,000 at the rate of 3% per annum for a term of approximately 10 years for the real property located at 14101 Euclid Avenue, East Cleveland, Ohio. Subject, property PACE loan approves that loan proceeds with the use of the qualified energy efficiency improvements of the project. Including border replacement, air conditioning units, window replacements. Insulation, HVAC controls and

recommissioning and energy efficient LED lightening upgrades to the subject property.

Ms. Synor: Approves that the PACE loan be secured and be paid from PACE assessments that be by the city of East Cleveland on the subject property and shall be collected by the county of Cuyahoga in an amount sufficient to replay the principle and interest on the PACE loan with the President of the ECPL as the authorized signatory and further authorizing the President of East Cleveland Public Library to execute any and all documents in furtherance of the PACE loan. Including but not limited to the energy project cooperative agreement in the form as attached on exhibit A. And also, take any and all actions necessary in the furtherance of the PACE loan.

Ms. Turner: Can I get a second on the motion.

Mr. Mays: I second.

Mr. Mays: We was agreeing on the-

Ms. Turner: Resolution.

Mr. Mays: Resolution as they amended.

Ms. Turner: Yes, as amended as a motion.

Mr. Mays: Okay.

Ms. Turner: That's the way we always do it.

Mr. Mays: Yeah, I am still in that but I thought you skipped this as the discussion is not-

Ms. Turner: We hadn't even had a second yet.

Mr. Mays: I seconded.

Ms. Turner: So we have a motion and a second.

Discussion:

Mr. Fambrough: If I will take this first one. That the reason I raised the point I have made. It's because as the resolution is just read. There were two more changes just reading it along and aloud that were revealed. I still think that the Executive Director, that persons job and not the board

Ms. Synor moved and Mr. Mays second adopting resolution 08-01-2018 as amended.

President. It's too much marketing involved, it's phone calls, it's been someplace to sign documents. It's some work attached to it. That is just why I suggested what I did and that is what I have always been in support of.

Ms. Turner: Okay.

Ms. Synor: May I offer a solution so that we can move forward so nobody has to read this to us again. We can move forward with this and then we can place for an amendment to state that we will yield the signing of documents and what not over to the director because if we follow our bylaws. We will read this the way that our bylaws are written and then we can make the amendment based on the new understanding that there will be a lot of work. That the director will have to do.

Ms. Turner: I am not thinking-

Ms. Synor: unless you feel-

Ms. Turner: No, no no. My thoughts on this is that those things are ... although I am obligated to make sure they happen according to this. I also can have the support of the Executive Director to make that happen. It's not like I have to be the one here in the office making every phone call. That part is not what that's it. What it essentially says is I need I am the authorized signatory, which means when the nitty gets gritty. It's my name on the piece of paper but it is not that I have to do all of those things toward doing that.

Ms. Turner: Just like everything else whereas you are ... we as a board are ultimately responsible for a lot of things. The staff does the work.

Mr. Fambrough: I think I may be mistaken.

Ms. Turner: I don't think that there was still in my mind, that's not an issue.

Mr. Mays: What I wanna add to this is just that this is the resolution passed by this board and that should be educated to the board as we pass this resolution. That we know that the thing will be implemented by the director.

Ms. Turner: Mm-hmm (affirmative) I think that that's a matter of, this is what we are laying out as policy amendment, this is where we are laying the procedure out with it. Procedure is not ... there is nothing about this policy that dictates that the staff can't help procedurally. So I think we are good.

Ms. Turner: We have ... is there anymore discussion. May we take a vote.

Roll Call Vote: Ms. Turner (yes), Ms. Synor (yes), Ms. McClarin (yes), Ms. Shaheed (yes), Mr. Mays (yes), Fambrough (yes)

Yes – 6

Motion passes.

Resolution
08-01-2018
as amended
is adopted.

b. RESOLUTION NO. 08-02-2018: PETITION TO ADD CITY OF EAST CLEVELAND TO THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT AND FOR SPECIAL ENERGY IMPROVEMENT PROJECT.

Ms. Turner: Fantastic. Ms. McClarin can you be so kind as to move the resolution that you were making.

Ms. McClarin: Of resolution number 08022018 petition to add city of East Cleveland to the north east Ohio advanced energy district at the special energy improvement project. Whereas the East Cleveland Public Library decides to develop and implement on the real property located at 14101 Euclid Avenue, as the said property. A special energy and improvement project as described in exhibit A. The project and of course with the Ohio by code chapter 1710 as amended from time to time and the rules and regulations governing the north east Ohio advanced energy district and whereas the ECPL board deems it to be in the best interest of the patrons and staff of ECPL and the citizens of the city of East Cleveland.

Ms. McClarin: To petition to the city of East Cleveland to add the city of East Cleveland to the North East Ohio advanced energy district and with the special energy improvement project. Now henceforth be resolved that the East Cleveland public library board, ECPL board number one, assents to request and agrees to submit to the petition of terms and sincerely heed to the East Cleveland council, request that the council approve by resolution the petition to add the city of East Cleveland to the North East Ohio advanced energy system and the special energy improvement project within 60 days of the petition be involved with the city of East Cleveland.

Ms. McClarin: Now therefore be it resolved that East Cleveland Public Library, ECPL board number 2 designates the President of the ECPL board as the authorized signature and further authorizing the President of the ECPL board to execute any and all documents. Including the petition and take any and all actions necessary in furtherance of this resolution. Most personally I move that we adopt this resolution.

Ms. Turner: Can we get a second.

Ms. Synor: I second.

Ms. Turner: That's good. Ms. Shaheed yes. [crosstalk 01:18:46]

Ms. Turner: Or should we have a section where we have a discussion.

Discussion:

Mr. Mays: I am just gonna say it. The resolution isn't written, is not written well I will just put it that way. What you want in this resolution, you are asking the city to do something. That should be the ... not only in the preamble but in the first whereas this board is asking the city to enter into this particular project programs. That's where it should be in request not all the way down here in the first not therefore ... that's not written right.

Mr. Mays: I would just tell you that now, it's not right.

Ms. Turner: Okay.

Mr. Mays: Whoever is witness to that, it should be whereas the East Cleveland Public Library will request or something to that effect. East Cleveland enter into a particular project, that's the way it should be written. It should be also in print what you stated.

Ms. Turner: Your concern is duly noted, is there anybody else with something they would like to express.

Mr. Fambrough: Not me.

Ms. Turner: Anyone. Okay, let us take a vote. [crosstalk 01:20:20]

Mr. Fambrough: Ms. Turner.

Ms. McClarin moved and Ms. Synor seconds for resolution 08-02-2018.

Ms. Turner: Sorry.

Mr. Mays: You are not telling them what you want done, you got it all the way down here. It should be in your first ask for the resolution.

Ms. Turner: I appreciate that, we heard that. We are taking a vote. If you are not comfortable with it, I encourage to vote your consciousness.

Roll Call Vote: Ms. Turner (yes), Ms. Synor (yes), Ms. McClarin (yes), Ms. Shaheed (yes), Mr. Mays (no), Fambrough (yes)

Yes – 5; No - 1

Motion passes.

Resolution 08-02-2018 is approved.
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II. AUDIENCE PARTICIPATION

Ms. Turner: We have taken a vote and we passed this. We are now down to audience participation. The number of people here that anyone would like to see.

Mr. Mays: Madam chairman, an objection before you go up to the audience participation. I would have hoped that this reflects this board that if we gone to past resolutions or something. You must stipulate what you want done in your preamble as well as in your per square as. You got something down here, when the city gets this. If you bring something like this to them, and whenever what do you want from the city. What do you want them to do?

Mr. Mays: That should be in your first preamble and you head your preamble and your per square add-

Ms. Turner: This isn't the time for us to have this discussion, is there anyone in the audience-

Mr. Mays: Let me just finish-

Ms. Turner: You made that statement earlier.

Mr. Mays: Well, I wanna make it again-

Ms. Turner: We heard you and the board voted and your consciousness was like-

Mr. Mays: I am not gonna vote or something that the city doesn't know what you are gonna do.

Ms. Turner: Mr. Silvera

Mr. Silvera: I would just like to congratulate the board for making a decision that I think will benefit the library over the long term.

Ms. McClarin: Thank you.

Ms. Turner: Hi, you wanna stand up and say your name.

Chenoa: My name is Chenoa and I am a graduate of Glenville high school currently about to attend CSU.

Chenoa: Hi, that's my alma mater it's very nice.

Chenoa: Hi, this is my first time attending this board meeting. Or any board, well I attended school board meetings. But I would just like to say, to see this in action it does teach me a lot of things because I do plan on being in my local government someday.

Chenoa: But one thing I can say is that for me being in my first board meeting. For me it was so much hostility and unprofessional and arguments. When she passed me the agenda of what you will be doing today, and it's a great thing. Because to help make this a more energy efficient building to light I think that's great. But to see how you went about it, how you vote it in. How you basically talk to each other. I have these names on this plaque, to show your position and your authority. It was very disrespectful some of the things that I have heard.

Chenoa: In a way I was appalled and disgusted and it was a lot of asinine words that came out of some people's mouth. I am gonna be honest.

Ms. Turner: Thank you for your thought. The one thing that I will say to you is that in any given situation like this where there is a board. There are certain different kinds of thoughts more than any given time and we as a body have to take into consideration as much as possible everybody's thoughts. Even when everybody's thoughts are registered, everybody we are also a consciousness. The truth of the matter is, that we do hold very different opinions about a lot of things as individuals.

Ms. Turner: The one thing that we do all agree on is that this library is vital to this community and we work really hard to be able to communicate with each other despite of that. I appreciate your candor and I hope you were not too offended. But like I said that is the nature of the beast. If you watch C-span the same kinds of things happen in congress. The same kinds of things in city council meetings. Where people have different agendas and they have to communicate with each other to move something forward. But I definitely appreciate what you had to say. Thank you.

Mr. Fambrough: Let me just comment on her comments

Mr. Fambrough: What surprises in your comments is your perception of hostility. I just wanna remind you and everyone present in the room that. The reason for the meeting tonight has two agenda items and they passed. So, how we got there is human discussion and interaction and the hope however, is that we have unity when it came to voting. In terms of the majority vote, passing those things. In my perception there is no hostility and find it a bit kidish as to how you arrived at hostility. I don't get that.

Chenoa: I aroused that conclusion of hostility due to how you interacted with each other. Like you said you are here for the common good of this library. The fact that you spent almost an hour to come to that great conclusion of passing what you want to be done to this place. It's the way you went about it, the disrespect that came out some people's tones and the words they used it was primarily. You, you and how you basically disrespected her and how she went about that. Like I said to have these names, I am sorry I didn't mean to hurt you. But to have these names on these plaques with these positions if that says President and she is trying to get this agenda pushed. Get it done, everything like that then what we are supposed to be talking about is that agenda.

Chenoa: The fact that you spend almost an hour to speak on ... an hour and a half to speak on emails that were not sent out then you were not clear about what's gonna be talked about in this agenda today. Shows that it was unprofessional and also how you went about it. If he is saying, he needs a hard copy of what needs to be talked about today. So do you because you were having problems entering your emails or anything like that but this is my first meeting. The fact that you spent an hour and a half on it, that did not show professionalism, you showed that you are upset because you didn't understand what was going on you didn't have an idea of what was being pushed.

Chenoa: If you are on this board and you are here to represent this community, this library to get something that's gonna benefit this place. You

should have taken it upon yourself literally if that thing did not get sent to your email and you don't know about it. Then you should call in and you should check up on it yourself because you are representing this place. [crosstalk 01:27:54]

Chenoa: I am sorry, I am still speaking.

Mr. Mays: Mr. Chenoa, young lady we appreciate your comments and quite heard you. You are in the real world. You have been behind closed doors in school, this is the real world. When days come when you get in positions of this nature. If you do not have the information you don't go vote. I have seen people go to jail over stuff like this. You just need to listen all right. So I listen to me very carefully. I have seen people go to jail not reading, knowing or having information. You worked it out, he knows that as well but that's still not there.

Mr. Mays: I appreciate your comments about that but the reason that I do not get the information. I am not going vote on something I don't know what I am voting on. When you get out there in this world, you will see. That's the way it operates from the White House to the out house. That's why as I said before, I can attest when I have seen my colleagues go to jail around me and I was the only one standing because I asked questions about something. I don't vote on anything that I am not cognizant of. Or anything put before me, that is what you will learn when you get into ... out into the business world.

Mr. Mays: They may not have taught you that in school ... maybe somethings you may deem that was unprofessional because people asked questions. I am gonna say, it's not about being hostile or what have you. It's about being passionate and knowing that. I have traveled this road before. I have sat on many boards, I have been a council member in the city or what have you. I have seen judges, I have seen lawyers, I have seen council men all go to jail so I am just giving you a clue. Maybe you learn something today, maybe some of us as I said before. I am very passionate about whatever I am in and I am gonna ask questions about things of that sort.

Mr. Mays: If you don't know, young lady that's sitting there with the woman that's whispering to you. She has carved with us a lot of the things. She can tell you about somethings right outside.

Mr. Turner: Do you have any more questions you would like to speak.

Tynazia: My name is Tynazia Carl I graduated from Max Hayes and I will be at Cleveland State tomorrow. I did enjoy this, this is our first board meeting and I learned. I feel like I learned a lot from you all, and you all learned a lot from teenagers as we have. I wanna touch on a little

bit what she said of disrespect. I don't think whether hostile was in the disrespect. When you were talking you didn't want anyone to interrupt you but you were interrupting others as well. It's like the same thing you wanted...

Mr. Fambrough: (inaudible 01:31:10)

Tynazia: ...Like that. (crosstalk 01:31:18) If you want someone to respect you that way, you have to respect others that way. We were sitting here for a long time talking about emails. I understand what you are saying like you should have got your hard copy because you should have known what's going on today. But you approached it, when he had approached it afterwards. You were already stabbing at the situation and when you came. You kind of came after like all right. We are talking about emails, that's not on the agenda.

Tynazia: I am gonna say, it was just crazy and then after the recess. You came at 7 and three minutes into 7:00 we were talking about stuff that still had nothing to do with the agenda. I didn't understand, this is my first time being in a board meeting, but it was fun. I felt like I was important [crosstalk 01:32:11].

Ms. Turner: The process is like they said, I often refer to us as the seven headed monster. Because we are one body with seven different sets of thoughts and it is a challenge. It is absolutely a challenge to get us all to be on the same page. One of the things you should refine as you are in school and you should learn to work particularly in projects. Is that you have already got the information you gathered and go on to do something and it's most unfortunate that you have to get them to come along with you. That's we took the time to give our comments. The time to look at this because there is a timeframe that we need to work under and like they said what you were thinking.

Ms. Turner: Or you would say, I will do it this way. Unfortunately, I have asked you. I also thank these people for helping me through. Because I am like that as an individual, it needs to be done this way, let's make it happen. But we are seven people and the truth of the matter is we have to take everybody's thoughts into consideration and if you have a concern. We are gonna give you a minute to get to the place where we can all talk about this evenly. It does take way more time that you might like often, but I definitely appreciate that you guys came and [crosstalk 01:33:36] that you know that this is how, I appreciate you copy it how it happens in your community. For real, this is how things happen in your community.

Ms. Turner: Groups of people come together and we make happen what we can make happen as a group. My daddy used to say that a camel was a

horse designed by a community. Sometimes you might think you wanna ride a horse but the only thing available to ride is a camel. You gonna have to get on that camel and tell you where to take you. We were like ... Mr. Fambrough can you.

Mr. Fambrough: All I am saying is that in the adult world we have responsibilities and budget. This budget is over two and a half million dollars a year and we have to work as a team in order to do anything here. That's what you witnessed today. I will suggest you attend more in the way of board meetings and I will say that when you go to meetings where they bypass discussions. That's not normal. What you experienced there, everybody on the same page all the time and they all just get along that's not the real world so. That's what I would say to you.

Chenoa: I have been to meetings with her and I have seen the discussion. But even though team members aren't all on the same page. There is a lot of respect that you should have within one another when you are talking.

Mr. Mays: We thank you for your comments.

Ms. Turner: We definitely appreciate you guys for being here with us today. We would like to [crosstalk 01:35:16]. Can I have a motion for-

III. ADJOURNMENT

Mr. Mays: I move for the meeting to adjourn.

Ms. Turner: Okay, it's been moved by Mr. Mays anybody else? Ms. Synor?

Ms. Synor: I second.

Ms. Turner: Can we get a vote.

Discussion: None.

Roll Call Vote: Ms. Turner (yes), Ms. Synor (yes), Ms. McClarin (yes), Ms. Shaheed (yes), Mr. Mays (no), Fambrough (yes)

Mr. Mays moved and Ms. Synor second adjourning the meeting.

Yes – 6

Motion passes.

[The meeting adjourned at 7:30 PM]

Meeting
adjourned.

Ms. Terra Turner, President

Ms. Leontine Synor, Secretary