

ADA PUBLIC LIBRARY BOARD OF TRUSTEES

February 21, 2022 – 9:00 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, February 21, 2022 at 9:00 a.m.

Roll Call: Connie Fleming, present; Steve Johnson, present on ZOOM; Jamie Wills, present; Bethany Spieth, present; and Ann Donnelly Hamilton, present.

Visitors: new Board members Jenny Gargac and Brandon Fauber were present but could not be sworn in as members of the Board, since there was not a notary at the meeting.

The minutes of the January 26, 2022 Regular Meeting was approved by the Board as previously distributed.

FISCAL OFFICER REPORTS:

- A. The Fiscal Officer presented the Financial Report which includes a Receipts report, Payment Report, Income Statement, and Bank Reconciliation (see attachment A).
- B. Additionally, the Fiscal Offer reported that the PLF revenue for February was \$21,745.73 from Hardin County and \$1,046.84 from Hancock County.

After discussion Connie Fleming moved, seconded by Bethany Spieth to accept the fiscal officer's reports. Roll call: All yea. Motion carried.

CORRESPONDENCE: None.

DIRECTOR'S REPORT from Rhett (see attachment B).

Additional, Ann encouraged the Director to advertise events on Facebook and send flyers to the area preschools.

COMMITTEE REPORTS:

Steve Johnson – Chairperson—Building & Grounds. **None.**

Connie Fleming – Chairperson—Audit/Finance/Investment. **None.**

Jamie Wills – Chairperson – Publicity-Library Relations/Services (includes Employee Recognition). **Jamie asked that someone take over the planting of flowers on the Stambaugh grave. Ann volunteer to take over that task.**

Rhett Grant & Nancy Stauffer – Chairpersons – Records Commission. **None.**

Bethany Spieth - Chairperson - Personnel Committee (includes legislation). **None.**

NEW BUSINESS:

Jamie Wills announced that she was resigning from the Board. Connie Fleming accepted Jamie's resignation with regret and expressed that she will be missed. Ann Donnelly Hamilton expressed her gratitude to Jamie for all she has done for the library and ONU and thanked her for her service to the community.

At 9:41 a.m., Bethany Spieth, declared the meeting adjourned.

Bethany Spieth

President

Secretary