

ADA PUBLIC LIBRARY BOARD OF TRUSTEES July 15, 2024 – 9:05 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, July 15, 2024 at 9:05 a.m.

Roll Call: Bethany Spieth, present; Ann Donnelly Hamilton, present; Jenny Gargac, present; Brandon Fauber present; Robert Alexander, present; Melanie Weaver, present; Aaron Morford, present.

The minutes of the June 17, 2024 Regular Meeting was approved by the Board as presented.

FISCAL OFFICER REPORTS:

Brandon Fauber moved and Melanie Weaver seconded to accept the June fiscal officer's reports which included a Receipts report, Payment Report, Income Statement, and Bank Reconciliation (see attachment A). Roll call: All yea. Motion carried.

CORRESPONDENCE: The Director commented that the library had received a thank you note for Ohio Library Council.

DIRECTOR'S REPORT: (see attachment B)

The Director and Board discussed hiring an additional staff member to work circulation with an emphasis in youth service. The Director will prepare a job description and start the search for an appropriate individual.

NEW BUSINESS:

APPROPRIATIONS INCREASE. Motion was made by Jenny Gargac and seconded by Ann Donnelly Hamilton to approve an appropriation increase of \$14,200 in the General Fund, Public Services and Programs, Purchased and Contracted Services account for 7/1/2024 to 12/31/2024 computer training services from Chloe Gauthier. Roll call: All yea. Motion Carried. (see the attached resolution).

BOARD COMMENT.

Robert commented that he had received feedback from the public that they excited about Kari Spencer's youth programs.

The Board expressed gratitude to the staff for their hard work in preparing for the summer reading program. They have heard great things from the community.

The Board discussed that the program venues may need to bigger due to high program attendance.

Ann commented that she would like to recognize Robert's exemplary service to ONU and the Ada Public Library as he is moving to BGSU.

The date of the August Board meeting will be changed to August 13th at 9:00 a.m.

PUBLIC COMMENT. None.

At 10:36 a.m., Brandon Fauber, declared the meeting adjourned.



President



Secretary

RESOLUTION
(Appropriations Modification)

The Ada Public Library Board of Trustees met in regular session at 9:00 a.m. on Tuesday, July 15, 2024 at Ada Public Library in Ada, Ohio, with the following members present: Bethany Spieth, Ann Donnelly Hamilton, Jenny Gargac, Robert Alexander, Brandon Fauber, Melanie Weaver, and Aaron Morford.

Jenny Gargac moved to adopt the following Resolution:

WHEREAS the Ada Public Library Board of Trustees believes, it is in the best interest of the Library to increase appropriations in the General Fund, Public Services and Programs, Purchased and Contracted Service by \$14,200.00.

RESOLVED that Ada Public Library Board of Trustees amends appropriations as described above.

Ann Donnelly Hamilton seconded the motion to adopt this Resolution, and the vote resulted as follows: Ann Donnelly Hamilton, yes; Jenny Gargac, yes; Melanie Weaver, yes; Aaron Morford, yes; and Bethany Spieth, yes; Robert Alexander, yes; Brandon Fauber, yes.

<u>Aaron Morford</u>	<u>Brandon Fauber</u>
<u>Robert Alexander</u>	<u>Ann Donnelly Hamilton</u>
<u>Melanie Weaver</u>	<u>Jenny Gargac</u>
<u>Bethany Spieth</u>	