

**ADA PUBLIC LIBRARY BOARD OF TRUSTEES**  
**July 17, 2023 – 9:06 A.M.**

The Ada Public Library Board of Trustees met in regular session on Monday, July 17, 2023 at 9:06 a.m.

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

The minutes of the May 15, 2023 and June 19, 2023 Regular Meeting was approved by the Board with date correction.

**FISCAL OFFICER REPORTS:**

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

**CORRESPONDENCE:**

The Library received several checks in memorial of Dr. Boyadzhiev.

**DIRECTOR'S REPORT:** (see attachment B) The Board discussed the high attendance at the summer reading program performances and ways to improve the experience of all patrons who attend.

The Board expressed congratulations to the Director and all the library staff for the success of the summer reading program.

**BOARD COMMENT.** The August Board meeting with be moved to August 28, 2023.

**PUBLIC COMMENT.** none.

At 10:04 a.m., Bethany Spieth, declared the meeting adjourned.

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President

*Bethany Spieth*

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Secretary