

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

The Ada Public Library Board of Trustees met in regular session on Monday, March 18, 2024 at 9:05 a.m.

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

Josh Scott from Boy Scout Troop 124 – proposed his Eagle Scout project of a rose garden, received funding from Quest Credit Union, would be able to start at end of May beginning of June, board will check with who currently does library landscaping to see if any issues before giving final approval.

Brandon Fauber made a motion to approve the project with the condition of a bench that meets safety standards and giving Rhett oversight of the project. Robert Alexander seconded. Roll call: All yea. Motion carried.

The minutes of the March 18, 2024 Regular Meeting was approved by the Board as presented.

FISCAL OFFICER REPORTS:

After discussion, Brandon Fauber moved and Jenny Gargac seconded to accept the March 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 library had received donations for the Summer Reading Program.

DIRECTOR'S REPORT: (see attachment B)

The Board and Director discussed STEAM days and making sure we budget funds for supplies, etc.

Robert Alexander left at 10:00 a.m.

NEW BUSINESS:

BOARD COMMENT. Ann Donnelly Hamilton volunteered to take care of the Stambaugh Grave flowers.

PUBLIC COMMENT. None.

At 10:16 a.m., Brandon Fauber, declared the meeting adjourned.



 President



 Secretary