

**ADA PUBLIC LIBRARY BOARD OF TRUSTEES  
APRIL 18, 2022 – 9:02 A.M.**

The Ada Public Library Board of Trustees met in regular session on Monday, April 18, 2022 at 9:02 a.m.

Roll Call: Connie Fleming, present; Steve Johnson, absent; Bethany Spieth, present; and Ann Donnelly Hamilton, present (virtually), Jenny Gargac, present (virtually), and Brandon Fauber, present

The minutes of the March 21, 2022 Regular Meeting was approved by the Board as presented.

**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 April was \$15,921.76 from Hardin County.

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

**CORRESPONDENCE:** None.

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

**COMMITTEE REPORTS:**

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

**Connie Fleming** – Chairperson—Audit/Finance/Investment. **Connie inquired about the status of the audit. Fiscal Officer responded that records should be provided to the auditor this week.**

**(Open)** - Chairperson – Publicity-Library Relations/Services (includes Employee Recognition). **Bethany commented that the Director had sent out the first newsletter through Constant Contact.**

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

**(Open)** - Chairperson - Personnel Committee (includes legislation). **Bethany reported that she and the Director had met with a former employee and her spouse after consultation with the Hardin County Prosecutor.**

**NEW BUSINESS: none**

At 9:36 a.m., Bethany Spieth, declared the meeting adjourned.

Bethany Spieth  
President

Ed Hamilton  
Secretary