

ADA PUBLIC LIBRARY BOARD OF TRUSTEES

August 15, 2022 – 9:04 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, August 15, 2022 at 9:04 a.m.

Roll Call: Connie Fleming, present; Steve Johnson, resigned; Bethany Spieth, present; Ann Donnelly Hamilton, present, Jenny Gargac, present, and Brandon Fauber, present.

The minutes of the July 18, 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 April was \$17,992.71 from Hardin County and \$829.77 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: Bethany presented a letter from Steve Johnson resigning from the Board. The Board accepted Steve's resignation with regrets.

DIRECTOR'S REPORT from Rhett (see attachment B). The Board discussed the policy related to picking up of patron holds by the patron's spouse. The also discussed the patron maximum check out limits. The Board also discussed the collection development policy and material selection process. The Board asked the Director to review those policies and provide direction for the staff and Board to address public concerns related to material purchases.

COMMITTEE REPORTS:

Steve Johnson – Chairperson—Building & Grounds. **The Director discussed the new phone system was installed and the carpets were cleaned last week.**

Connie Fleming – Chairperson—Audit/Finance/Investment. **Fiscal Officer commented that the audit report had been received from the auditor and emailed to all Board members.**

(Open) - Chairperson – Publicity-Library Relations/Services (includes Employee Recognition). **None.**

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

(Open) - Chairperson - Personnel Committee (includes legislation). **None.**

NEW BUSINESS: none

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

Bethany Spieth
President

Shirley Hamilton
Secretary