

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
August 16, 2024 – 9:03 A.M.

The Ada Public Library Board of Trustees met in regular session on Friday, August 16, 2024 at 9:03 a.m.

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

The minutes of the July 15, 2024 Regular Meeting was approved by the Board as presented.

Robert Alexander arrived 9:05 a.m.

FISCAL OFFICER REPORTS:

Brandon Fauber moved and Melanie Weaver seconded to accept the July 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: none.

DIRECTOR'S REPORT: (see attachment B)

The Board and Director discussed the success of prior, current, and upcoming programming.

NEW BUSINESS:

CLOSING THE LIBRARY AND ANNUAL OFFSITE IN-SERVICE MEETING. The Director requested that the library be closed the morning of August 26, 2024 for the annual in-service. He also requested that the library pay for the cost of all employees' lunches. Motion was made by Brandon Fauber and seconded by Bethany Spieth to approve the closing of the library on August 26, 2024 from 10:00 a.m. to 1:30 p.m. and pay the cost of all employees' lunches for staff in-service to be held at Lulu's restaurant. Roll call: All yea. Motion Carried. (see the attached resolution).

The Fiscal Officer advised the Board of her intention to resign. The effective date is dependent upon the hiring and training of her replacement. The Board asked the Director to update the Fiscal Officer's job description and advertise for the position.

BOARD COMMENT.

PUBLIC COMMENT. None.

At 10:15 a.m., Brandon Fauber, declared the meeting adjourned.

 President

 Secretary