

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
December 13, 2021 – 9:22 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, December 13, 2021 at 9:22 a.m.

Roll Call: Erin Chrissobolis, present; Connie Fleming present; Steve Johnson, absent (Zoom); Jamie Wills, present; Noah Ristau, present; Bethany Spieth, present; and Ann Donnelly Hamilton, present.

The minutes of the November 15, 2021 Regular Meeting was approved by the Board as previously distributed with minor grammar changes.

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 PLF in total for 2021 was 13.4% higher than 2020

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

CORRESPONDENCE: None.

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

Noah suggested that a Board member be included in the final interviews for the Youth Service Coordinator's position. The Director commented that the estimated revenue from the annual auction was around \$1,000.00.

COMMITTEE REPORTS:

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

Connie Fleming – Chairperson—Audit/Finance/Investment. **The Board discussed the 5-year Revenue and Expenditure Projection presented by the Fiscal Officer.**

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

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

Noah Ristau – Chairperson - Personnel Committee (includes legislation). **None.**

NEW BUSINESS:

EXECUTIVE SESSION. Motion was made by Noah Ristau and seconded by Connie Fleming to adjourn into executive session at 9:52 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing. Roll call: All yea. Motion Carried.

EXECUTIVE SESSION. Motion was made by Noah Ristau and seconded by Connie Fleming to come out of executive session at 10:32. Roll call: All yea. Motion Carried.

BOARD CONTRIBUTIONS TO SALARIED EMPLOYEES' H S A ACCOUNTS. After discussion a motion was made by Noah Ristau and seconded by Erin Chrissobolis to approve \$1,500.00 contributions to Rhett Grant's H S A accounts to offset the cost of the high deductible health insurance plans. Roll call: All yea. Motion Carried.

2022 TEMPORARY APPROPRIATIONS RESOLUTION:

Bethany Spieth moved to adopt the following Resolution:

WHEREAS a permanent Appropriations Resolution is not required to be filed until April 1, and, WHEREAS Section 5705.38 of the Ohio Revised Code provides that a temporary appropriations measure may be used until the Permanent Appropriations Resolution can be filed, Now therefore, be it

RESOLVED that the Ada Public Library Board of Trustees adopted a Temporary Appropriation

Resolution for 2022 funds as the following:

GENERAL FUND

Salaries	178,880
Benefits	60,000
Purchased Services	60,000
Library Materials	40,000
Supplies	7,000
Capital Outlay	5,000
TOTAL	<u>350,880</u>

A. STAMBAUGH YOUTH FUND

Purchased Services	3,000
Supplies	<u>3,000</u>
TOTAL	6,000

MEMORIAL FUND

Library Materials	2,500
Supplies	<u>2,000</u>
TOTAL	4,500

GUIDING OHIO ONLINE FUND

Purchased Services	30,000
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STAMBAUGH GRAVE FUND

Supplies	100
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Connie Fleming seconded the motion to adopt this Resolution. Roll call: All yea. Motion carried.

Motion was made by Bethany Spieth and seconded by Connie Fleming expressing the Board's appreciation to both Noah Ristau and Erin Chrissobolis for their service to the Ada Public Library, the Board of Trustees and the Ada community. Roll call: All yea. Motion carried.

At 11:00 a.m., Bethany Spieth, declared the meeting adjourned.



 President



 Secretary