

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
Reorganization Meeting
December 18, 2023 – 9:00 A.M.

The Ada Public Library Board of Trustees held its reorganization meeting on Monday, December 18, 2023, at 9:00 a.m.

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

Bethany Spieth asked for nominations for the office of president for 2024. Bethany Spieth moved, seconded by Ann Donnelly Hamilton that Brandon Fauber be nominated for the office of president. Roll call: All yea. Motion carried. Brandon Fauber will serve as president for 2024.

Bethany Spieth asked for nominations for the office of vice-president for 2024. Bethany Spieth moved, seconded by Jenny Gargac that Ann Donnelly Hamilton be nominated for the office of vice-president. Roll call: All yea. Motion carried. Ann Donnelly Hamilton will serve as vice-president for 2024.

SET REGULAR BOARD MEETING DATE AND TIME: Bethany Spieth moved, seconded by Brandon Fauber that the Board set their monthly meeting date as the third Monday of each month at 9:00 a.m., with the exception of the January meeting, which will be the 4th Monday at 9:00 a.m. Roll call: All yea. Motion carried.

ANNUAL CALENDAR: Ann Donnelly Hamilton moved, seconded by Bethany Spieth to approve the 2024 annual calendar as corrected and attached. Roll call: All yea. Motion carried.

APPOINTMENT OF DEPUTY FISCAL OFFICER: Bethany Spieth moved, seconded by Brandon Fauber to appoint Rhett Grant as the 2024 Deputy Fiscal Officer. Roll call: All yea. Motion carried. Rhett Grant will serve as deputy fiscal officer for 2024.

ADOPT RESOLUTION - AUTHORIZING THE FISCAL OFFICER TO PAY BILLS: Bethany Spieth moved and Brandon Fauber seconded the resolution authorizing the Fiscal Officer to pay Library bills as they are due, in order to be able to take advantage of discounts and so as not to be charged late payment fees, within the provisions of approved appropriations, with a report of bills paid to be presented for approval at the following Board meeting. Roll call: All yea. Motion carried.

INTEREST DISTRIBUTION RESOLUTION: Brandon Fauber moved and Bethany Spieth seconded the resolution authorizing the Fiscal Officer to credit the earnings made on the investments of the principal to the fund from which the earning arose per O.R.C. 3375.391. Roll call: All yea. Motion carried.

At 9:21 a.m., Bethany Spieth, declared the meeting adjourned.

Bethany Spieth
President

[Signature]
Secretary