

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
Reorganization Meeting
December 19, 2022 – 9:02 A.M.

OATH OF OFFICE – The Director administered the oath of office to Robert Alexandar.

The Ada Public Library Board of Trustees held its reorganization meeting on Monday, December 19, 2022, at 9:02 a.m.

Roll Call: Connie Fleming, present; Bethany Spieth, present; Ann Donnelly Hamilton, present, Jenny Gargac, present, Brandon Fauber, present, Robert Alexandar, present.

Bethany Spieth asked for nominations for the office of president for 2023. Connie Fleming moved, seconded by Ann Donnelly Hamilton that Bethany Spieth be nominated for the office of president. Roll call: All yea. Motion carried. Bethany Spieth will serve as president for 2023.

Bethany Spieth asked for nominations for the office of vice-president for 2023. 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 2023.

Bethany Spieth asked for nominations for the office of secretary for 2023. Bethany Spieth moved, seconded by Ann Donnelly Hamilton that Brandon Fauber be nominated for the office of secretary. Roll call: All yea. Motion carried. Brandon Fauber will serve as secretary for 2023.

SET REGULAR BOARD MEETING DATE AND TIME: Connie Fleming 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: Brandon Fauber moved, seconded by Ann Donnelly Hamilton to approve the 2023 annual calendar as corrected and attached. Roll call: All yea. Motion carried.

APPOINTMENT OF DEPUTY FISCAL OFFICER: Bethany Spieth moved, seconded by Ann Donnelly Hamilton to appoint Rhett Grant as the 2023 Deputy Fiscal Officer. Roll call: All yea. Motion carried. Rhett Grant will serve as deputy fiscal officer for 2023.

ADOPT RESOLUTION - AUTHORIZING THE FISCAL OFFICER TO PAY BILLS:
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. Connie Fleming moved, Brandon Fauber seconded to adopt the 2023 Resolutions authorizing the Fiscal Officer to pay bills. Roll call: All yea. Motion carried.

INTEREST DISTRIBUTION RESOLUTION:

Bethany Spieth moved and Brandon Fauber 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 10:05 a.m., Bethany Spieth, declared the meeting adjourned.



President



Secretary