

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
February 22, 2023 – 9:04 A.M.

The Ada Public Library Board of Trustees met in regular session on Wednesday, February 22, 2023 at 9:04 a.m.

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

The minutes of the January 23, 2023 Regular Meeting was approved by the Board with minor corrections.

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 \$23,611.23 from Hardin County and \$1,053.00 from Hancock County.

After discussion Bethany Spieth moved, seconded by Jenny Gargac to accept the fiscal officer's reports. Roll call: All yea. Motion carried.

CORRESPONDENCE: none.

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

Rob Alexander asked about the library's relationship with Ohio Northern University (ONU). The Director commented that the library as occasional joint programs with ONU, but nothing consistent. The Board discussed creating a library position that would be a liaison between the library, Ada community, and ONU.

COMMITTEE REPORTS:

(Open) – Chairperson—Building & Grounds. **The Board discussed the gutter repairs and the repairs performed by Ada Service.**

(Open) – Chairperson—Audit/Finance/Investment. **None.**

(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.**

BOARD COMMENT. Bethany commented that she contacted the Ada Public School Board so they can approve the new Board members before the March Board meeting.

PUBLIC COMMENT. None.

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



President



Secretary