

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
January 25, 2021 – 9:00 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, January 25, 2021 at 9:00 a.m.

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

The minutes of the December 21, 2020 Re-organizational Meeting and December 21, 2020 Regular Monthly Meeting were approved by the Board as previously distributed.

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 the PLF revenue for January as \$16,863.90 from Hardin County and \$770.78 from Hancock County.

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

CORRESPONDENCE: none.

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

COMMITTEE REPORTS:

Steve Johnson – Chairperson—Building & Grounds. **Nothing to report.**

Connie Fleming – Chairperson—Audit/Finance/Investment. **Nothing to report.**

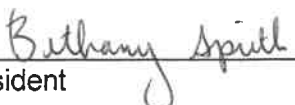
Jamie Wills – Chairperson – Publicity-Library Relations/Services (includes Employee Recognition). **Nothing to report.**

Rhett Grant & Nancy Stauffer – Chairpersons – Records Commission. **Nothing to report.**

Noah Ristau– Chairperson - Personnel Committee (includes legislation). **Noah expressed congratulations to the Walton family on the birth of their son.**

Committee chairpersons will remain the same for 2021.

At 9:22 a.m., Bethany Spieth, declared the meeting adjourned.



 President



 Secretary