

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
July 18, 2022 – 9:01 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, July 18, 2022 at 9:00 a.m.

Roll Call: Connie Fleming, present; Steve Johnson, absent (attended online); Bethany Spieth, present; and Ann Donnelly Hamilton, absent, Jenny Gargac, present, and Brandon Fauber, present.

The minutes of the June 20, 2022 Regular Meeting was 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 that the PLF revenue for April was \$22,992.71 from Hardin County and \$1,106.87 from Hancock County.

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

CORRESPONDENCE: None.

DIRECTOR'S REPORT from Rhett (see attachment B). The Board discussed the Beanstack program and adding reminders to the program to post activity attendance and the number of books read.

COMMITTEE REPORTS:

Steve Johnson – Chairperson—Building & Grounds. **The Director discussed purchasing a new phone system from Impact Network Solutions.**

Connie Fleming – Chairperson—Audit/Finance/Investment. **Fiscal Officer commented that the audit is complete and the report will be issued soon.**

(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.**

NEW BUSINESS: none

At 9:44 a.m., Bethany Spieth, declared the meeting adjourned.



President



Secretary