

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
June 17, 2024 – 9:06 A.M.

The Ada Public Library Board of Trustees met in regular session on Wednesday, June 17, 2024 at 9:06 a.m.

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

The minutes of the May 22, 2024 Regular Meeting was approved by the Board as presented.

FISCAL OFFICER REPORTS:

Brandon Fauber moved and Melanie Weaver seconded to accept the May fiscal officer's reports which included a Receipts report, Payment Report, Income Statement, and Bank Reconciliation (see attachment A). Roll call: All yea. Motion carried.

CORRESPONDENCE: None

DIRECTOR'S REPORT: (see attachment B)

The Director commented that the Eagle Scout project is complete except for the plaque. The only exception was that they put in a bird bath instead of a bench. He also commented that about 30% of the patrons are using the new READsquared app for the summer reading program.

Discussed potentially hiring additional personnel.

The Board asked for a budget and date for the staff in-service and a budget for hiring an additional staff member.

NEW BUSINESS: None

BOARD COMMENT.

Robert commented that he had received feedback from the public that they excited about Kari Spencer's youth programs.

The Board expressed gratitude to the staff for their hard work in preparing for the summer reading program. They have heard great things from the community.

PUBLIC COMMENT. None.

At 10:00 a.m., Brandon Fauber, declared the meeting adjourned.



 President



 Secretary