

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
June 19, 2023 – 9:05 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, June 19, 2023 at 9:05 a.m.

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

FISCAL OFFICER REPORTS:

After discussion Bethany Spieth moved, seconded Melanie Weaver to accept the fiscal officer's reports. The financial report for May 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: The Board discussed the high number of attendees at the Exotic Zoo of summer reading program. The success of the program was attributed to the change in time from the afternoon to evening. (see attachment B). The Board discussed providing services to the Ada area homeschool community. The Board asked if the Director had planned any Juneteenth programs and asked that some fact-based programming be planned for next year.

NEW BUSINESS.

APPROPRIATION INCREASE. Motion was made by Bethany Spieth and seconded by Melanie Weaver to approved the General Fund, Maintenance of Facilities increase by and additional \$20,000.00. Roll call: All yea. Motion carried.

APPROVAL OF POWER WASH/PAINTING CONTRACT. Motion was made by Bethany Spieth and seconded by Robert Alexander authorizing the Director to enter into a contract for building painting not to exceed \$11,000.00. Roll call: All yea. Motion carried.

BOARD COMMENT. none.

PUBLIC COMMENT. none.

At 10:05 a.m., Bethany Spieth, declared the meeting adjourned.



 President



 Secretary