

ADA PUBLIC LIBRARY BOARD OF TRUSTEES June 20, 2022 – 9:02 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, June 20, 2022 at 9:02 a.m.

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

The minutes of the May 16, 2022 Regular Meeting was approved by the Board.

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 \$21,468.18 from Hardin County.

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

CORRESPONDENCE: None.

DIRECTOR'S REPORT from Rhett (see attachment B). Ann Donnelly Hamilton congratulated the Director on the increased social media presence related to library programs. Ann Donnelly Hamilton also inquired about children being observed by ONU students and faculty at the Preschool Read and Play Time. She questioned if parents had been told that the children were being observed and if consent had been obtained. Ann Johnson, ONU Associate Professor of Psychology, provided details related to the Preschool Read and Play study. She stated that the study is only to observe which toys and books interest the children. Bethany Spieth suggested that the title of the event on the calendar include a description that ONU is observing the children. Maybe state it is sponsored by ONU Psychology Department and give them access to a link which provides with more information so parents can make an informed decision before attending the program.

Jenny Gargac thanked the Director and commented that the Library's summer reading program helped her family meet people when they moved to Ada. She stated it is the best reading program her family has attended.

Connie Fleming commented that the new Youth Services Coordinator, Chloe Rieder, is doing a great job with the summer reading program.

COMMITTEE REPORTS:

Steve Johnson – Chairperson—Building & Grounds. The Director stated that he had received an estimate to replace the sidewalk in front of the library. The Village of Ada will pay 50% of the cost.

Connie Fleming – Chairperson—Audit/Finance/Investment. **Fiscal Officer commented that the audit is complete, but we are waiting on the report.**

(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 9:50 a.m., Bethany Spieth, declared the meeting adjourned.

Bethany Spieth

President

Secretary