

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
March 18, 2024 – 9:05 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, March 18, 2024 at 9:05 a.m.

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

The minutes of the February 26, 2024 Regular Meeting was approved by the Board as presented.

FISCAL OFFICER REPORTS:

After discussion, Brandon Fauber moved and Melanie Weaver seconded to accept the February 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 Board and Director discussed whether or not to close the library the day of the eclipse.

Jenny Gargac left at 10:09 a.m.


NEW BUSINESS:

2024 PERMANENT APPROPRIATIONS. The Fiscal Officer presented the 2024 Permanent Appropriations. Motion was made by Brandon Fauber and seconded by Ann Donnelly Hamilton to approve the 2024 Permanent Appropriations. Roll call: All yea. Motion Carried. (see the attached resolution).

BOARD COMMENT. None.

PUBLIC COMMENT. None.

At 10:15 a.m., Brandon Fauber, declared the meeting adjourned.



President



Secretary