

ADA PUBLIC LIBRARY BOARD OF TRUSTEES May 16, 2022 – 9:02 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, May 16, 2022 at 9:02 a.m.

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

The minutes of the April 18, 2022 Regular Meeting was approved by the Board as with minor a change.

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 \$28,024.89 from Hardin 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 advertising, promoting, and sign up process for the summer reading program. They suggested more social media posts, video, and clips be made as well as sign up instructions.

COMMITTEE REPORTS:

Steve Johnson – Chairperson—Building & Grounds. **The Director is working with a concrete contractor for the sidewalk repair. The carpet cleaning is scheduled for August 13, 2022 and the parking lot striping will happen after the summer reading programming.**

Connie Fleming – Chairperson—Audit/Finance/Investment. **Fiscal Officer commented that accounting records were picked up by the auditor.**

(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 9:59 a.m., Bethany Spieth, declared the meeting adjourned.

Bethany Spieth

President

Secretary