

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
May 18, 2020 – 9:00 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, May 18, 2020 at 9:07 a.m. via Google Meetings.

Roll Call: Erin Chrissobolis, present; Connie Fleming present; Steve Johnson, present; Jamie Wills, present; Noah Ristau, present; Bethany Spieth, present; Ann Donnelly Hamilton, absent.

The minutes of the April 20, 2020 Regular Monthly Meeting were approved by the Board as previously distributed.

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). Additionally, the Fiscal Offer reported the PLF revenue for May as \$13,859.26 from Hardin County and \$552.08 from Hancock County and reported that May PLF revenue was 34.5% below estimated. Also reviewed a report detailing several proposed budgetary changes that could be made to make up for the reduction in PLF revenue. (See attached)

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

CORRESPONDENCE: None.

DIRECTOR'S REPORT from Rhett Grant (see attachment B).

YOUTH SERVICES COORDINATOR'S REPORT from Walton. (see attachment C).

Ann Donnelly Hamilton arrived 9:19 am

COMMITTEE REPORTS:

Steve Johnson – Chairperson—Building & Grounds. **Nothing to report.**

Connie Fleming – Chairperson—Audit/Finance/Investment. **Nothing to report.**

Jamie Wills – Chairperson – Publicity-Library Relations/Services (includes Employee Recognition). **Nothing to report.**

Rhett Grant & Nancy Stauffer – Chairpersons – Records Commission. **Nothing to report.**

Noah Ristau– Chairperson - Personnel Committee (includes legislation). **Noah commented that he appreciated the staff keeping busy as they continue to work from home.**

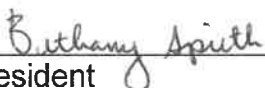
NEW BUSINESS:

LIBRARY REOPENING DISCUSSION. The Director reported that he is planning to open the Library for curbside service only starting June 1st. The Board commented that reopening would be discussed at the next regular Board meeting.

The Board discussed the challenges that will come with reopening the library to the public. Concerns were raised about how to keep the staff safe and the library clean, if we should allow children to come to the library without a parent, how long we should provide curbside service, if we should allow patrons to set appointments, etc.

The Director commented that he will be preparing a reopening plan for the June regular Board meeting.

At 9:55 a.m., Bethany Spieth, declared the meeting adjourned.



President



Secretary