

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
May 22, 2024 – 9:06 A.M.

The Ada Public Library Board of Trustees met in regular session on Wednesday, May 22, 2024 at 9:06 a.m.

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

The minutes of the April 15, 2024 Regular Meeting was approved by the Board as presented.

FISCAL OFFICER REPORTS:

Brandon Fauber moved and Melanie Weaver seconded to accept the April 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: Thank you letters have been sent for donations received. The Library has received thank you cards from a homeschool class and the Creekside Explorers. They received trees from the library in celebration of Earth Day.

DIRECTOR'S REPORT: (see attachment B)

The Director reviewed the summer reading program event schedule with the Board and commented that it will be released to the public very soon.

The Director reported that he had received an estimate to repair and improved the handicap doors on the parking lot side from Trinity Door Systems in the amount of \$2,545.88.

NEW BUSINESS:

BOARD COMMENT. Brandon Fauber commented that he is working through the Ada Library Manual to determine what sections need to be further reviewed.

PUBLIC COMMENT. None.

At 9:55 a.m., Brandon Fauber, declared the meeting adjourned.



President



Secretary