

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
October 16, 2023 – 9:00 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, October 16, 2023 at 9:00 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, present.

The minutes of the September 18, 2023 Regular Meeting was approved by the Board with corrections.

FISCAL OFFICER REPORTS:

After discussion, Bethany Spieth moved and Melanie Weaver seconded to accept the September 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)

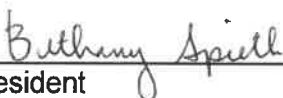
NEW BUSINESS.

RESOLUTION ACCEPTING AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION. Motion was made by Melanie Weaver and seconded by Robert Alexander approve the 2024 amounts and rates as determined by the Hardin County Budget Commission. Roll call: All yea. Motion Carried.

BOARD COMMENT. Ann commented that signs were being distributed for the upcoming levy renewal.

PUBLIC COMMENT. None.

At 9:54 a.m., Bethany Spieth, declared the meeting adjourned.



President



Secretary