

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
October 22, 2024 – 8:04 A.M.

The Ada Public Library Board of Trustees met in regular session on Tuesday, October 22, 2024 at 8:04 A.M.

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

No previous minutes were reviewed by the board.

FISCAL OFFICER REPORTS:

No fiscal officer reports were reviewed by the board

CORRESPONDENCE: One donation for the 2025 summer reading program was received.

DIRECTOR'S REPORT: (see attachment B)

The Board and Director discussed the STEAM programming and ways to increase attendance. The Director shared that the handicap door repairs are now complete.

NEW BUSINESS:

EXECUTIVE SESSION: Motion made by Brandon Fauber and seconded by Aaron Morford to adjourn into executive session at 8:25 A.M. to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official or to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing. All voted yes on the roll call vote.

EXECUTIVE SESSION: Motion made by Brandon Fauber and seconded by Melanie Weaver to come out of executive session at 8:57 A.M. All voted yes on the roll call vote.

Brandon Fauber announced that all performance reviews for library staff will occur in the next two months. The board will review performance reviews and compensation at the November and December board meetings.

The Director is speaking with professors at Ohio Northern University about the possibility of a student internship at the library.

Aaron Morford left at 9:11 A.M.

Meeting dates for 2025 will be set at the November 2024 board meeting.

BOARD COMMENT. None.

PUBLIC COMMENT. None.

At 9:16 A.M., Brandon Fauber, declared the meeting adjourned.



President



Secretary