

**ADA PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL BOARD MEETING
October 8, 2024 – 9:12 A.M.**

The Ada Public Library Board of Trustees met in special session on Tuesday, October 8, 2024 at 9:12 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.

NEW BUSINESS.

FISCAL OFFICER RESIGNATION: Motion made may by Brandon Fauber and seconded by Melanie Weaver to accept the Fiscal Officer resignation effective no later than November 9, 2024. Roll call: All yea. Motion carried.

NEW FISCAL OFFICER HIRE: Motion made by Brandon Fauber and seconded by Aaron Morford to hire Christy Beaschler as Fiscal Officer effective October 10, 2024 (pending background check) at an hourly rate of \$28 per hour. Roll call: All yea. Motion carried.

EXECUTIVE SESSION: Motion made by Brandon Fauber and seconded by Jenny Gargac to adjourn into executive session at 9:13 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. Roll call: All yea. Motion carried.

EXECUTIVE SESSION: Motion made by Brandon Fauber and seconded by Melanie Weaver to come out of executive session at 9:43 A.M. Roll call: All yea. Motion carried.

No action was taken.

Next board meeting: Tuesday, October 22 at 8:00 A.M. Discussion included keeping the regular board meetings on the 3rd Tuesdays of each month at 8:00 A.M.

At 9:48 a.m., Brandon Fauber declared the meeting adjourned.



President



Secretary