

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
September 19, 2024 – 9:03 A.M.

The Ada Public Library Board of Trustees met in regular session on Thursday, September 19, 2024 at 9:03 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, absent.

The minutes of the August 16, 2024 Regular Meeting was approved by the Board as presented.

FISCAL OFFICER REPORTS:

Melanie Weaver moved and Brandon Fauber seconded to accept the August 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: Brandon Fauber received letter from BHM Group, Inc. related to the bi-annual audit.

DIRECTOR'S REPORT: (see attachment B)

The Board and Director discussed library programming and the annual staff in-service. The Board asked the Director to have the staff annual evaluations completed by the November Board meeting.

The Board and Director has received and reviewed resumes for the Fiscal Officer positions. The Board asked the Director to schedule interviews with three candidates.

NEW BUSINESS:

RESOLUTION ACCEPTING AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION. Motion was made by Brandon Fauber and seconded by Melanie Weaver approve the 2025 amounts and rates as determined by the Hardin County Budget Commission. Roll call: All yea. Motion Carried.

BOARD COMMENT. Next regular board meeting is set for Tuesday, October 22, 2024 at 9:00 A.M.

PUBLIC COMMENT. None.

At 10:04 a.m., Brandon Fauber, declared the meeting adjourned.



 President



 Secretary