

ADA PUBLIC LIBRARY BOARD OF TRUSTEES September 20, 2021 – 9:05 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, October 18, 2021 at 9:06 a.m.

Roll Call: Erin Chrissobolis, absent; Connie Fleming, present; Steve Johnson, absent (attended on ZOOM); Jamie Wills, present; Noah Ristau, present; Bethany Spieth, present; and Ann Donnelly Hamilton, present.

The minutes of the August 16, 2021 Regular Meeting were approved by the Board as previously distributed.

FISCAL OFFICER REPORTS:

- A. The Fiscal Officer presented the Financial Report which includes a Receipts report, Payment Report, Income Statement, and Bank Reconciliation (see attachment A).
- B. Additionally, the Fiscal Offer reported that the PLF revenue for September was \$19,628.33 and \$757.58 from Hancock County.

After discussion Noah Ristau moved, seconded by Bethany Spieth to accept the fiscal officer's reports. Roll call: All yea. Motion carried.

CORRESPONDENCE: none.

DIRECTOR'S REPORT from Rhett (see attachment B).

COMMITTEE REPORTS:

Steve Johnson – Chairperson—Building & Grounds. **Nothing to report.**

Connie Fleming – Chairperson—Audit/Finance/Investment. **Nothing to report.**

Jamie Wills – Chairperson – Publicity-Library Relations/Services (includes Employee Recognition). **Nothing to Report.**

Rhett Grant & Nancy Stauffer – Chairpersons – Records Commission. **Nothing to report.**

Noah Ristau – Chairperson - Personnel Committee (includes legislation). **Nothing to report.**

NEW BUSINESS:

MATERIAL CHECKOUT LIMITS. Tabled until next meeting.


BOARD COMMENT:

Connie Fleming commented that the levy committee mailed out 82 requests for donations. The committee has a bank balance of \$2,740.05.

EXECUTIVE SESSION. Motion was made by Noah Ristau and seconded by Jamie Wills to adjourn into executive session at 9:36 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 was made by Bethany Spieth and seconded by Connie Fleming to come out of executive session at 10:52. All voted yes on the roll call vote.

At 10:52 a.m., Bethany Spieth, declared the meeting adjourned.



President



Secretary