

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
April 17, 2023 – 9:05 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, April 17, 2023 at 9:05 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, absent.

Hardin County Auditor, Michael Bacon was in attendance to present information related to the renewal of the operating levy that will be on the November 2023 ballot.

Motion was made by Ann Donnelly Hamilton and seconded by Bethany Spieth to approved the: RESOLUTION REQUESTING THE HARDIN COUNTY AUDITOR TO CERTIFY THE CURRENT TAX VALUATION OF THE ADA EXEMPTED VILLAGE SCHOOL DISTRICT, HARDIN AND HANCOCK COUNTIES, OHIO AND THE AMOUNT TO BE GENERATED BY A TAX LEVY FOR CURRENT EXPENSES OF THE ADA PUBLIC LIBRARY. (Ohio Revised Code Sections 5705.03, 5705.23) Library Operating Levy. Roll call: All yea. Motion Carried. (see attachment C)

Motion was made by Ann Donnelly Hamilton and seconded by Jenny Gargac to approved the: RESOLUTION REQUESTING THE ADA EXEMPTED VILLAGE SCHOOL DISTRICT, HARDIN AND HANCOCK COUNTIES, OHIO TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF A TAX LEVY FOR CURRENT EXPENSES OF THE ADA PUBLIC LIBRARY. Roll call: All yea. Motion Carried. (see attachment D)

Hardin County Auditor, Michael Bacon left the meeting.

The minutes of the March 20, 2023 Regular Meeting was approved by the Board with date correction.

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 April was \$16,347.79 from Hardin County.

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

CORRESPONDENCE: none.

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

BOARD COMMENT. None.

PUBLIC COMMENT. None.

At 10:35 a.m., Bethany Spieth, declared the meeting adjourned.

Bethany Spieth

President

[Signature]

Secretary