

ADA PUBLIC LIBRARY BOARD OF TRUSTEES

August 16, 2021 – 9:05 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, August 16, 2021 at 9:05 a.m.

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

The minutes of the July 19, 2021 Regular Meeting were approved by the Board as previously distributed with minor grammar corrections.

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 August was \$16,575.14 from Hardin County.

After discussion, Connie Fleming 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 Grant (including Youth Services Report (see attachment B and C).

EXECUTIVE SESSION. Motion was made by Erin Chrissobolis and seconded by Connie Fleming to adjourn into executive session at 9:16 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 Erin Chrissobolis to come out of executive session at 10:30. All voted yes on the roll call vote.

Noah Ristau asked the Director to provide the Board a report including the following information comparing the summer reading programs for 2018 – 2021:

- Start and end dates of the summer reading program for each year
- Program sign-up statistics
- Calendar of all events including attendance at each program
- Detailed report of donations and expenditures (performers, supplies, and prizes)
- List of donation requests
- Advertising strategy

He asked that the report be provided to the Board by September 7th to be discussed at the September Board meeting.

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:

BOARD REAPPOINTMENT: Motion was made by Ann Donnelly Hamilton and seconded by Noah Ristau to reappoint Bethany Spieth to the Board for the period 1/1/2020 – 12/31/2026 effective 1/1/2020. Roll call: All yea. Motion carried.

BOARD REAPPOINTMENT: Motion was made by Ann Donnelly Hamilton and seconded by Connie Fleming to reappoint Steve Johnson to the Board for the period 1/1/2021 – 12/31/2027 effective 1/1/2021. Roll call: All yea. Motion carried.

BOARD COMMENT:

Noah Ristau and Bethany Spieth commented that the meeting room was cluttered and ask that it be cleaned.

Connie Fleming commented that the levy committee participated in the community parade.

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



President



Secretary