

**ADA PUBLIC LIBRARY BOARD OF TRUSTEES**  
**August 28, 2023 – 9:07 A.M.**

The Ada Public Library Board of Trustees met in regular session on Monday, August 28, 2023 at 9:07 a.m.

Roll Call: Bethany Spieth, present; Ann Donnelly Hamilton, present; Jenny Gargac, present; Brandon Fauber absent; Robert Alexander, arrived at 9:08 a.m.; Melanie Weaver, present; Aaron Morford, present.

The minutes of the July 17, 2023 Regular Meeting was approved by the Board with corrections.

**FISCAL OFFICER REPORTS:**

After discussion Bethany Spieth moved, seconded Melanie Weaver to accept the fiscal officer's reports. The financial report for June which included a Receipts report, Payment Report, Income Statement, and Bank Reconciliation (see attachment A). Roll call: All yea. Motion carried.

**CORRESPONDENCE:**

The Director received notice from Preema D'Souza that she had accepted a full-time position with Ohio Northern University effective August 14, 2023. She will continue to work at the Ada Public Library on an intermittent basis.

**DIRECTOR'S REPORT:** (see attachment B)

**NEW BUSINESS.**

**APPROPRIATION INCREASE.** Motion was made by Bethany Spieth and seconded by Jenny Gargac to approved the Guiding Ohio Online Grant, Professional Services increase by and additional \$4,560.00. Roll call: All yea. Motion carried.

**BOARD COMMENT.** Bethany asked the Director to appoint an employee to serve as temporary manager in his absence on vacation or sick leave. She also asked that an emergency vendor repair list be prepared. The Fiscal Officer volunteered to be on call for problems in the Director's absence.

Ann commented on upcoming November levy renewal. She stated that the cost of the levy to the tax payer is \$34 for every \$100,000 of assessed property value.

**PUBLIC COMMENT.** none.

At 9:56 a.m., Bethany Spieth, declared the meeting adjourned.

  
 \_\_\_\_\_  
 President

  
 \_\_\_\_\_  
 Secretary