

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
Reorganization Meeting
December 13, 2021 – 9:00 A.M.

The Ada Public Library Board of Trustees held its reorganization meeting on Monday, December 13, 2021, at 9:00 a.m.

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

Bethany Spieth asked for nominations for the office of president for 2022. Connie Fleming moved, seconded by Ann Donnelly Hamilton that Bethany Spieth be nominated for the office of president. Roll call: All yea. Motion carried. Bethany Spieth will serve as president for 2022.

Bethany Spieth asked for nominations for the office of vice-president for 2022. Noah Ristau moved, seconded by Jamie Wills that Connie Fleming be nominated for the office of vice-president. Roll call: All yea. Motion carried. Connie Fleming will serve as vice-president for 2022.

Bethany Spieth asked for nominations for the office of secretary for 2022. Jamie Wills moved, seconded by Connie Fleming that Ann Donnelly Hamilton be nominated for the office of secretary. Roll call: All yea. Motion carried. Ann Donnelly Hamilton will serve as secretary for 2022.

SET REGULAR BOARD MEETING DATE AND TIME: Bethany Spieth moved, seconded by Erin Chrissobolis that the Board set their monthly meeting date as the third Monday of each month at 9:00 a.m., with the exception of the January meeting, which will be the 4th Monday at 9:00a.m. Roll call: All yea. Motion carried.

ANNUAL CALENDAR: Ann Donnelly Hamilton moved, seconded by Connie Fleming to approve the 2021 annual calendar as presented and attached. Roll call: All yea. Motion carried.

APPOINTMENT OF DEPUTY FISCAL OFFICER: Bethany Spieth moved, seconded by Ann Donnelly Hamilton to appoint Rhett Grant as the 2022 Deputy Fiscal Officer. Roll call: All yea. Motion carried. Rhett Grant will serve as deputy fiscal officer for 2022.

ADOPT RESOLUTION – INTEREST DISTRIBUTION:

Resolution authorizing the Fiscal Officer to credit the earnings made on the investments of the principal from the 2801- Coronavirus Relief Fund, 4501-Lacey Memorial, 4503- Lee and Mildred Henning Memorial, and 9751-Stambaugh Grave to the fund from which the earnings arose and the earnings made on the investments for the principal from the 1000-General, 2001-Historical Preservation, 2002–Stambaugh Trust, 2003–Stambaugh Youth, 2004 –Memorial Donations, 2005 Special Revenue, 4001–Handicap Accessible, 4002-Permanent Improvement, to the 1000-General Fund per O.R.C. 3375.391. Jamie Wills moved, Erin Chrissobolis seconded to adopt the 2022 Resolutions for Interest Distribution. Roll call: All yea. Motion carried.

ADOPT RESOLUTION - AUTHORIZING THE FISCAL OFFICER TO PAY BILLS:

Resolution authorizing the Fiscal Officer to pay Library bills as they are due, in order to be able to take advantage of discounts and so as not to be charged late payment fees, within the provisions of approved appropriations, with a report of bills paid to be presented for approval at the following. Noah Ristau moved, Ann Donnelly Hamilton seconded to adopt the 2022 Resolutions authorizing the Fiscal Officer to pay bills. Roll call: All yea. Motion carried.

At 9:21 a.m., Bethany Spieth, declared the meeting adjourned.

Bethany Spieth
President

Jamie R. Mills
Secretary