

**ADA PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Reorganization Meeting**  
**December 21, 2020 – 9:02 A.M.**

The Ada Public Library Board of Trustees held its reorganization meeting on Monday, December 21, 2020, at 9:02 a.m. via Google Meetings.

Roll Call: Erin Chrissobolis, present; Connie Fleming, present; Steve Johnson, present; 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 2021. Connie Fleming moved, seconded by Noah Ristau that Bethany Spieth be nominated for the office of president. Roll call: All yea. Motion carried. Bethany Spieth will serve as president for 2021.

Bethany Spieth asked for nominations for the office of vice-president for 2021. Bethany Spieth moved, seconded by Jamie Wills that Noah Ristau be nominated for the office of vice-president. Roll call: All yea. Motion carried. Noah Ristau will serve as vice-president for 2021.

Bethany Spieth asked for nominations for the office of secretary for 2021. Ann Donnelly Hamilton moved, seconded by Erin Chrissobolis that Jamie Wills be nominated for the office of secretary. Roll call: All yea. Motion carried. Jamie Wills will serve as secretary for 2021.

**SET REGULAR BOARD MEETING DATE AND TIME:** Connie Fleming moved, seconded by Noah Ristau 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 December meeting, which will be the 2<sup>nd</sup> Monday at 9:00a.m. Roll call: All yea. Motion carried.

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

Erin Chrissobolis questioned if the library should be closed on President's Day. Connie Fleming remarked that holidays are set by Board policy. The Board questioned if the library would see more patron usage since kids were not in school on that holiday. The Director commented that they usually see fewer kids when the school is closed. The Board asked the Director to collect library usage data on days in which the school is closed to determine if the holiday policy needs to be modified for 2022.

**APPOINTMENT OF DEPUTY FISCAL OFFICER:** Noah Ristau moved, seconded by Bethany to appoint Rhett Grant as the 2021 Deputy Fiscal Officer. Roll call: All yea. Motion carried. Rhett Grant will serve as deputy fiscal officer for 2020.

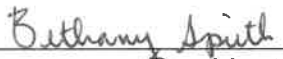
**ADOPT RESOLUTION – INTEREST DISTRIBUTION:**

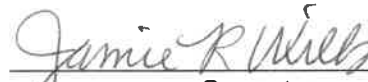
Resolution authorizing the Fiscal Officer to credit the earnings made on the investments of the principal from the 2801- Coronavirus Relief Fun, 4501-Lacey Memorial, 4503-Lee and Mildred Henning Memorial, and 9751-Stambaugh Grave to the fund from which the earnings arose and the earnings made on the 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. Bethany Spieth moved, Connie Fleming seconded to adopt the 2021 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, Erin Chrissobolis seconded to adopt the 2021 Resolutions authorizing the Fiscal Officer to pay bills. Roll call: All yea. Motion carried.

At 9:20 a.m., Bethany Spieth, declared the meeting adjourned.

  
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President

  
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Secretary