

ADA PUBLIC LIBRARY BOARD OF TRUSTEES February 18, 2020 – 9:00 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, February 18, 2020 at 9:00 a.m.

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

Visitor: Morgan Deems

The minutes of the January 27, 2020 Regular Monthly Meeting were approved by the Board as previously distributed.

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). Additionally, the Fiscal Officer reported the PLF revenue for October as \$20,138.10 from Hardin County.

After discussion, Connie Fleming moved, seconded by Noah Ristau to accept the fiscal officer's reports. Roll call: All yea. Motion carried.

CORRESPONDENCE: none.

DIRECTOR'S REPORT from Rhet Grant (see attachment B).

YOUTH SERVICES COORDINATOR'S REPORT from Walton was distributed (see attachment C)

COMMITTEE REPORTS:

Steve Johnson – Chairperson—Building & Grounds. **Nothing to report.**

(Vacant) – Chairperson—Audit/Finance/Investment. **Nothing to report.**

Jamie Wills – Chairperson – Publicity-Library Relations/Services (includes Employee Recognition). **Nothing to report.**

Rhet Grant & Nancy Stauffer – Chairpersons – Records Commission. **Nothing to report.**

Noah Ristau– Chairperson - Personnel Committee (includes legislation). **Nothing to report**

OLD BUSINESS:

HEALTH INSURANCE POLICY CHANGE. No new information was presented, will be discussed at March meeting.

FINES AND FEES POLICY. The Director presented a change to the Fines and Fees Policy. The discussion was tabled until the next Board meeting to gather additional information.

Jamie Wills left the meeting at 10:00.

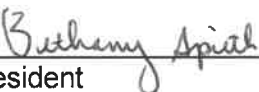
NEW BUSINESS:

BOARD CONTRIBUTIONS TO SALARIED EMPLOYEES' H S A ACCOUNTS. After discussion a motion was made by Steve Johnson and seconded by Connie Fleming to approve \$1,500.00 contributions to both Rhett Grant and Natalie Walton's H S A accounts to offset the cost of the high deductible health insurance plans. Roll call: All yea. Motion Carried.

AUDIT/FINANCE/INVESTMENT COMMITTEE APPOINTMENT. Bethany Spieth made a motion and Erin Chrissobolis seconded to appoint Connie Fleming to the Audit/Finance/Investment Committee. Roll call: All yea. Motion Carried.

The Board discussed that Morgan Deems and Ann Hamilton had both expressed interest in filling the vacant position on the Board.

At 10:40 a.m., Bethany Spieth, declared the meeting adjourned.



President



Secretary