

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
January 26, 2022 – 9:22 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, January 26, 2022 at 5:30 p.m.

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

The minutes of the December 13, 2021 Re-organizational Meeting was approved by the Board as previously distributed.

The minutes of the December 13, 2021 Regular Meeting was 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).
- B. Additionally, the Fiscal Offer reported that the PLF revenue for January was \$19,376.77 from Hardin County and \$932.80 from Hancock County.

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

CORRESPONDENCE: None.

DIRECTOR'S REPORT from Rhett (see attachment B).

COMMITTEE REPORTS:

Steve Johnson – Chairperson—Building & Grounds. **None.**

Connie Fleming – Chairperson—Audit/Finance/Investment. **None.**

Jamie Wills – Chairperson – Publicity-Library Relations/Services (includes Employee Recognition). **None.**

Rhett Grant & Nancy Stauffer – Chairpersons – Records Commission. **None.**

Bethany Spieth - Chairperson - Personnel Committee (includes legislation). **The Director reported that he had hired Chloe Rieder as the new Youth Service Coordinator.**

OLD BUSINESS:

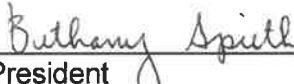
Connie Fleming made a motion that the Board rescind the motion from the September 29, 2021 Special Board meeting granting an exception to the policy on payment for unused vacation and sick leave upon resignation or termination of an employee, found in the Ada Public Library Board Policy Manual, Personnel Section, Letter J Number 9, for Natalie Walton, to be determined and administered by the Library Director. Steve Johnson seconded the motion. Roll call: All yea. Motion Carried.

NEW BUSINESS:

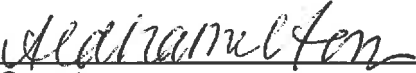
BOARD CONTRIBUTIONS TO SALARIED EMPLOYEES' H S A ACCOUNTS. After discussion a motion was made by Jamie Wills and seconded by Bethany Spieth to approve \$1,500.00 contributions to Chloe Rieder's H S A accounts to offset the cost of the high deductible health insurance plans. Roll call: All yea. Motion Carried.

Jamie Wills announced that she was resigning from the Board and that she would be able to attend the February and possibly the March Board meetings.

At 6:10 p.m., Bethany Spieth, declared the meeting adjourned.



President



Secretary