

ADA PUBLIC LIBRARY BOARD OF TRUSTEES

January 27, 2020 – 9:00 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, January 27, 2020 at 9:00 a.m.

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

Due to the resignation of Board member Melissa Mancuso the office of vice-president is vacant. Bethany Spieth asked for nominations for the office of vice-president for 2020. Connie Fleming moved, seconded by Erin Chrissobolis 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 2020.

The minutes of the December 16, 2019 Re-organizational Meeting and December 16, 2019 Regular Monthly Meeting were approved by the Board as previously distributed with minor changes.

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 \$16,753.90 from Hardin County and \$667.38 from Hancock 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 Rhett Grant (see attachment B).

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

COMMITTEE REPORTS:

Steve Johnson – Chairperson—Building & Grounds. **Steve commented that the small roof leak had been repaired and the fire extinguishers and HVAC system had been inspected.**

Melissa Mancuso – Chairperson—Audit/Finance/Investment. **Nothing to report.**

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

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

Noah Ristau– Chairperson - Personnel Committee (includes legislation). **Noah commented that he observed Max helping a patron with a computer issue and wanted to recognize him for doing a great job.**

NEW BUSINESS:

HEALTH INSURANCE POLICY CHANGE. The Director presented a change to the Health Insurance Policy. Erin Chrissobolis moved and Bethany Spieth seconded that the discussion be tabled until the next Board meeting to gather additional information. Roll call: All yea. Motion Carried.

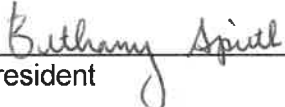
FINES AND FEES POLICY. The Director presented a change to the Fines and Fees Policy. Connie Fleming moved and Noah Ristau seconded that the discussion be tabled until the next Board meeting to gather additional information. Roll call: All yea. Motion Carried.

Erin Chrissobolis left the meeting at 9:45

Connie Fleming commented that the original operating levy will be up for renew vote in November. The Board discussed changing the term from 5 years to permanent. No decision was made.

The February regular Board meeting date will be changed from February 17th to February 18th.

At 10:23 a.m., Bethany Spieth, declared the meeting adjourned.



President



Secretary