

ADA PUBLIC LIBRARY BOARD OF TRUSTEES July 19, 2021 – 9:00 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, July 19, 2021 at 9:01 a.m.

Roll Call: Erin Chrissobolis, present; Connie Fleming present; Steve Johnson, present; Jamie Wills, present; Noah Ristau, present; Bethany Spieth, present; and Ann Donnelly Hamilton, absent (on ZOOM; as on July 1st Board members must attend Board meetings in person).

The minutes of the June 28, 2021 Regular and June 30 Special Meetings 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).
- B. Additionally, the Fiscal Officer reported that the PLF revenue for July was \$22,676.18 from Hardin County and \$1,036.44 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 (including Youth Services Report (see attachment B and C). Ann asked for programming registration statistics related to the Bean Stack program. Noah requested that statistics be tracked and presented to the Board related to event attendance, donation revenue, and prize/ supply purchases. Noah also commented that he had recently observed another library's sidewalk storytime project. They displayed children's book pages in local business windows. The Board discussed the possibility of providing a sidewalk storytime in Ada.

COMMITTEE REPORTS:

Steve Johnson – Chairperson—Building & Grounds. The Director commented that the sidewalk around the library will be redone with half of the cost being paid by the Village of Ada.

Connie Fleming – 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). Nothing to report.

BOARD AND PUBLIC COMMENT:

Connie provided the Board with a timeline for the library's levy renewal to be placed on the November ballot. She estimates that it will cost approximately \$2,500.00 for levy promotional materials and the levy committee currently has \$1,812.98 in their bank account.

Ann confirmed with the Director that there is a 15 book limit on checkouts per library card. She commented that she had received a complaint from a patron that they would like the book checkout limit to be increased. The Director commented that teachers and parents that homeschool can apply for a teacher card which has a higher book limit. Bethany asked the Director to gather more information on other libraries' checkout policies. After discussion, it was decided that the policy needed further review.

Ann questioned why we end our summer reading program half way through the summer. The Board decided to discuss the issue further at the September Board meeting along the other summer reading program statistics.

Ann expressed her appreciation to the Board for their time spent on the SWOT analysis and commented that the next step was to present the information to Ohio Library Council.

At 9:34 a.m., Bethany Spieth, declared the meeting adjourned.



President



Secretary