

ADA PUBLIC LIBRARY BOARD OF TRUSTEES

June 28, 2021 – 10:00 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, June 28, 2021 at 10:00 a.m.

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

The minutes of the May 17, 2021 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).
- B. Additionally, the Fiscal Offer reported that the PLF revenue for May was \$24,560.62 from Hardin County and \$1,122.57 from Hancock County.

After discussion, Bethany Spieth moved, seconded by Erin Chrissobolis 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).

COMMITTEE REPORTS:

Steve Johnson – Chairperson—Building & Grounds. **Discuss included:**

- **Purchasing a new felt board for the library sign on Main Street,**
- **Rhett and Steve will reattach a light in the back of the building, and**
- **landscaping work was completed which included spraying for weeds, mulching, and trimming bushes.**

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.**

At 10:29 a.m., Bethany Spieth, declared the meeting adjourned.

Bethany Spieth

President

Jamie R. Mills

Secretary