

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
March 15, 2021 – 9:00 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, March 15, 2021 at 9:00 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, present.

Hardin County Auditor, Michael Bacon was in attendance to present information related to the renewal of the operating levy that will be on the November 2021 ballot.

The Board of the Library Trustees (the "Board") of the Ada Public Library (the "Library") of the Ada Exempted Village School District, Hardin and Hancock Counties, Ohio (the "School District") met in regular session on March 15, 2021, 9:00 a.m., at the Library meeting room at the Library, at 320 N. Main Street, Ada, Ohio 45810 with the following members present: Connie Fleming, Steve Johnson, Erin Chrissobolis, Ann Donnelly Hamilton, Noah Ristau, Bethany Spieth and, Jamie Wills.

Connie Fleming introduced the following resolution and moved its passage:

RESOLUTION REQUESTING THE HARDIN COUNTY AUDITOR TO CERTIFY THE CURRENT
TAX VALUATION OF THE ADA EXEMPTED VILLAGE SCHOOL DISTRICT, HARDIN AND
HANCOCK COUNTIES, OHIO AND THE AMOUNT TO BE GENERATED BY
A TAX LEVY FOR CURRENT EXPENSES OF THE ADA PUBLIC LIBRARY.
(Ohio Revised Code Sections 5705.03, 5705.23)
Library Operating Levy

WHEREAS, this Board wished to initiate proceedings for the submission to the electors of the School District the question of a tax levy for current expenses of the Library.

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of the Ada Public Library, two thirds of all of members appointed thereto concurring, that:

Section 1. The Hardin County Auditor is hereby requested to certify the current tax valuation of the School District and the amount to be generated by the **renewal** of a **one (1.00) mill** for each one dollar of valuation, which amounts to **ten cents (\$.10)** for each one hundred dollars of valuation, for current expenses of the Library, commencing in tax year 2022, first due in calendar year 2023 for five years.

Section 2. The Fiscal Officer of this Board is hereby authorized and directed to deliver a certified copy of this resolution to the Hardin County Auditor.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any its committees that resulted in such formal action, were in meetings open to public, in compliance with all legal requirements including Ohio Revised Code Section 121.22.

Erin Chrissobolis seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Connie Fleming, Steve Johnson, Erin Chrissobolis, Jamie Wills, Noah Ristau, Bethany Spieth and Ann Donnelly Hamilton.

Nayes: none

The resolution was passed.

Passed: March 15, 2021

BOARD OF LIBRARY TRUSTEES
ADA PUBLIC LIBRARY

Attest:


Fiscal Officer


Board President

CERTIFICATE

_____ The undersigned Fiscal Officer of the Board of Library Trustees of the Ada Public Library, hereby Certifies that the foregoing is a true copy of a resolution duly passed by said Board on March 18, 2019, and that a certified copy thereof was filed in the office of the Hardin County Auditor on March 18, 2019.



Fiscal Officer, Board of Library Trustees of Ada Public Library

The Board of the Library Trustees (the "Board") of the Ada Public Library (the "Library") of the Ada Exempted Village School District, Hardin and Hancock Counties, Ohio (the "School District") met in regular session on March 15, 2021, 9:00 a.m., at the Library meeting room at the Library, at 320 N. Main Street, Ada, Ohio 45810 with the following members present: Connie Fleming, Steve Johnson, Erin Chrissobolis, Ann Donnelly Hamilton, Noah Ristau, Bethany Spieth and, Jamie Wills.

Connie Fleming introduced the following resolution and moved its passage:

**RESOLUTION REQUESTING THE ADA EXEMPTED VILLAGE SCHOOL DISTRICT,
HARDIN AND HANCOCK COUNTIES, OHIO TO SUBMIT TO THE ELECTORS OF
THE SCHOOL DISTRICT THE QUESTION OF A TAX LEVY FOR CURRENT EXPENSES
OF THE ADA PUBLIC LIBRARY.**

(Ohio Revised Code Sections 5705.03, 5705.23)
Library Operating Levy

WHEREAS, the Hardin County Auditor has certified that the above-referenced tax will generate **\$98,800.00** during the first year of collection, based on the current tax valuation of the School District of **\$112,330,560.00**:

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of the Ada Public Library, two-thirds of all the members appointed thereto concurring, that:

Section 1. It is hereby found, determined, declared and recited, that (a) the Library was established prior to September 4, 1947, by resolution passed by the Board of Education of the School District as a free public library to serve the residents of the School District; and (b) this Board wishes to initiate proceedings for the submission to the electors of the School District the question of a **renewal** for current expenses of the Library.

Section 2. It is hereby found, determined and declared that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library, and it is necessary to levy a tax in excess of such limitation for current expenses of the Library.

Section 3. This Board hereby requests the Board of Education of the School District to pass a resolution under Ohio Revised Code Section 5705.23, and other applicable provisions of law, to submit to the electors of the School District at an election to be held therein on **November 2, 2021**, the question of a **renewal** for current expenses of the Library. The Library shall reimburse the School District, as taxing authority for the Library, for costs of the election as certified by the Board of Elections of Hardin County, Ohio.

Section 4. Such tax levy shall be a rate not exceeding **one (1.00) mill** for each one dollar of valuation, which amounts to **ten cents (\$0.10)** for each one hundred dollars of valuation, for **five (5) years**.

Section 5. Such tax levy shall be placed upon the tax list and duplicate for the current tax year, commencing in tax year **2022, first due in calendar year 2023**, if a majority of the electors voting thereon vote in favor thereof.

Section 6. This Board finds, determines and declares that the levy of the tax, if approved by the electors, is necessary to the proper furnishing and rendering of free public library services in the School District and for the residents of the School District.

Section 7. The Fiscal Officer of this Board is hereby authorized and directed to deliver a certified copy of this resolution to the Board of Education of the School District.

Section 8. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Ohio Revised Code Section 121.22.

Bethany Spieth seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Connie Fleming, Steve Johnson, Erin Chrissobolis, Ann Donnelly Hamilton, Noah Ristau, Bethany Spieth and, Jamie Wills.

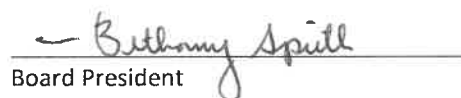
Nays: None

The resolution passed.

Passed: **March 15, 2021**

BOARD OF LIBRARY TRUSTEES
ADA PUBLIC LIBRARY

ATTEST: 
Fiscal Officer


Board President

CERTIFICATE

The undersigned Fiscal Officer of the Board of Library Trustees of the Ada Public Library, hereby certifies that the foregoing is a true copy of a resolution duly passed by said Board on **March 15, 2021** and that a certified copy thereof was filed in the office of the Hardin County Auditor on **March 15, 2021**.


Fiscal Officer

Hardin County Auditor, Michael Bacon left the meeting.

The minutes of the February 22, 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 March was \$16,125.08 from Hardin County and \$737.01 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 Rhatt Grant (see attachment B).

COMMITTEE REPORTS:

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

Connie Fleming – Chairperson—Audit/Finance/Investment. **Nothing to report.**

Jamie Wills – Chairperson – Publicity-Library Relations/Services (includes Employee Recognition). **April 6th is library staff appreciation day. Noah commented that he would draft a letter of appreciation to the staff, Noah would sponsor an appreciation gift from the Board to all library staff, and Jamie would purchase the gifts.**

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

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

2021 PERMANENT APPROPRIATIONS. The Fiscal Officer presented the 2021 Permanent Appropriations. Motion was made by Erin Chrissobolis and seconded by Noah Ristau to approve the 2021 Permanent Appropriations. Roll call: All yea. Motion Carried.

	1000	2001	2002	2003	2004	2005	2801	4002	4503	9751
	General	Historical	A Stambaugh	A Stambaugh	Memorial	Guiding	Coronavirus	Permanent	Lee&Mildred	Stambaugh
	Fund	Preservation	Trust	Youth	Fund	Ohio Online	Relief	Improvement	Henning Lib	Grave
	Fund	Fund	Fund	Fund	Fund	Fund	Fund	Fund	Fund	Fund
EXPENSES										
Salaries	172,000									
Employee Fringe Benefits	52,460									
Purchased and Contract Services	84,408			3,000		33,000			2,000	
Library Materials and Information	60,000	1,500	2,000		2,500				2,000	
Supplies	9,500			5,000	2,000		1,093			100
Other Library Services										
Capital Outlay	12,000		7,000					2,500		
Other Financing Uses										
Total Expenses	390,368	1,500	9,000	8,000	4,500	33,000	1,093	2,500	4,000	100

Board members discussed the need to review the Library's mission statement and to set a strategic planning meeting. Ann commented that she had attended the OLC New Trustee training and had learned a great deal.

Erin asked the Fiscal Officer for an overview definition of revenue and expenditures.

At 10:00 a.m., Bethany Spieth, declared the meeting adjourned.



President



Secretary