

ADA PUBLIC LIBRARY BOARD OF TRUSTEES March 20, 2023 – 9:01 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, March 20, 2023 at 9:01 a.m.

Roll Call: Bethany Spieth, present; Ann Donnelly Hamilton, present; Jenny Gargac, present; Brandon Fauber, present; Robert Alexander, present; Melanie Weaver, present; Aaron Morford, present.

The minutes of the February 22, 2023 Regular Meeting was approved by the Board with date correction.

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 \$17,799.81 from Hardin County and \$793.83 from Hancock County.

After discussion Bethany Spieth moved, seconded by Ann Donnelly Hamilton to accept the fiscal officer's reports. Roll call: All yea. Motion carried.

CORRESPONDENCE: none.

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

The Board discussed making changes to the library program calendar and event advertising. Discussions included:

- Putting links on other community organizations websites.
- New resident welcome packets.
- Include events happening in the Ada community.

NEW BUSINESS:

2023 PERMANENT APPROPRIATIONS. The Fiscal Officer presented the 2023 Permanent Appropriations. Motion was made by Brandon Fauber and seconded by Bethany Spieth to approve the 2023 Permanent Appropriations. Roll call: All yea. Motion Carried.

	General Fund	A Stambaugh Trust Fund	A Stambaugh Youth Fund	Memorial Fund	Guiding Ohio Online Fund	Stambaugh Grave Fund
EXPENSES						
Salaries	185,000					
Employee Fringe Benefits	60,000					
Purchased and Contract Services	87,000		2,500		30,000	
Library Materials and Information	65,000	5,000		2,500		
Supplies	11,000		5,500			100
Capital Outlay	10,000	3,000		2,000		
Transfer Out	2,000					
Total Expenses	420,000	8,000	8,000	4,500	30,000	100

BOARD COMMENT. Board members discussed the April 2024 eclipse viewing task force and asked if the library should be planning related events.

PUBLIC COMMENT. None.

At 10:15 a.m., Bethany Spieth, declared the meeting adjourned.



President



Secretary