

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
March 21, 2022 – 9:01 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, March 21, 2022 at 9:01 a.m.

Oath of Office: The Director administered the oath of office to Jenny Gargac and Brandon Fauber.

Roll Call: Connie Fleming, present; Steve Johnson, present on ZOOM; Bethany Spieth, present; and Ann Donnelly Hamilton, on ZOOM present, Jenny Gargac, and Brandon Fauber.

The minutes of the February 21, 2022 Regular Meeting was approved by the Board as 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).
- B. Additionally, the Fiscal Offer reported that the PLF revenue for February was \$16,317.29 from Hardin County and \$785.51 from Hancock County. OLC reported that the February PLF distribution was 16% higher than estimated.

After discussion Connie Fleming 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 the summer reading program performers, programs, and the use of the Bean Stack program.

Also, discussed the need to replace the sidewalk in front the library and the need to seal and stripe the parking lot.

COMMITTEE REPORTS:

Steve Johnson – Chairperson—Building & Grounds. **None.**

Connie Fleming – Chairperson—Audit/Finance/Investment. **Fiscal Officer reported that she was contacted on Friday by the auditors to start the bi-annual audit.**

Chairperson – Publicity-Library Relations/Services (includes Employee Recognition). **None.**

Rhett Grant & Nancy Stauffer – Chairpersons – Records Commission. **None.**

Bethany Spieth - Chairperson - Personnel Committee (includes legislation). **None.**

NEW BUSINESS:

2022 PERMANENT APPROPRIATIONS. The Fiscal Officer presented the 2022 Permanent Appropriations. Motion was made by Connie Fleming and seconded by Bethany Spieth to approve the 2022 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	175,000					
Employee Fringe Benefits	60,365					
Purchased and Contract Services	80,000		3,000		31,360	
Library Materials and Information	52,000	5,000		1,000		
Supplies	7,000		5,000	500		100
Capital Outlay	5,000	3,000				
Total Expenses	379,365	8,000	8,000	1,500	31,360	100

Brandon Fauber suggested that we check into the eligibility requirements for the Bill and Melinda Gates Foundation for future computer purchases.

Ann Donnelly Hamilton reported that a representative from Dr. Freed's estate had contacted her concerning the donation of a large collection of books and newspapers. The Director commented that he had already been contacted about the book collection and had declined the collection due to lack of space. The collection of books was accepted by the Marion County Library. The representative is now offering the collection of newspapers to the library. After discussion it was decided that Ann would respond to the representative with the Board's appreciation of the offer but the library has limited space and inform them that many of the area newspapers are microfilmed and are already in the library's local history collection. The Director will look at the items being offered.

Jenny Gargac commented that her girl scout troop #2078 would like to donate an American flag to be placed in the library meeting room.

Brandon Fauber and Jenny Gargac expressed their thanks for the Board sending them to the OLC Trustee workshop. The workshop was very informative.

At 10:25 a.m., Bethany Spieth, declared the meeting adjourned.

Bethany Spieth
President

Secretary