

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
May 15, 2023 – 9:04 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, May 15, 2023 at 9:04 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.

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 2023 ballot.

The minutes of the April 17, 2023 Regular Meeting was approved by the Board with date correction.

FISCAL OFFICER REPORTS:

After discussion Bethany Spieth moved, seconded Melanie Weaver to accept the fiscal officer's reports. The financial report which included a Receipts report, Payment Report, Income Statement, and Bank Reconciliation (see attachment A). Roll call: All yea. Motion carried.

CORRESPONDENCE: none.

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

- Update on Summer reading program and kick off.
- Add in kick off day schedule on tri fold handout.
- Look into collecting donations fitting with the "All Together Now" theme for local charities.
- Reach out to Ada Swim about Summer Reading club activities and adjust the schedule of events to work with Ada Swim schedules.

NEW BUSINESS:

Auditor Bacon explained that minor language changes needed to be approved in levy authorization approved by the APL board on 4-17-2023.

Ann Donnelly Hamilton made a motion and Bethany Spieth seconded to rescind the previous motion to approve the levy renewal and replace due to typological error in language where the word additional was used instead of renewal. Roll call: All yea. Motion carried.

Motion was made by Ann Donnelly Hamilton and seconded by Bethany Spieth to approved the: 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. (with the corrected language) (Ohio Revised Code Sections 5705.03, 5705.23) Library Operating Levy. Roll call: All yea. Motion Carried. (see attachment C)

Ann Donnelly Hamilton made a motion and Melanie Weaver seconded to rescind the previous motion for the Ada School District Board to approve the levy request. Roll call: All yea. Motion carried.

Motion was made by Ann Donnelly Hamilton and seconded by Robert Alexander to approved the: 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. Roll call: All yea. Motion Carried. (see attachment D)

BOARD COMMENT. None.

PUBLIC COMMENT. None.

At 10:23 a.m., Bethany Spieth, declared the meeting adjourned.



President



Secretary