

ADA PUBLIC LIBRARY BOARD OF TRUSTEES
May 17, 2021 – 9:06 A.M.

The Ada Public Library Board of Trustees met in regular session on Monday, May 17, 2021 at 9:06 a.m.

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

The minutes of the April 19, 2021 Regular Monthly Meeting were approved by the Board as previously distributed.

Due to the absence of two Board members, the remaining Board members discussed and decided to table the SWOT discussion until the June Board meeting.

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 Officer reported that the PLF revenue for May was \$19,126.03 from Hardin County and \$847.17 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 (see attachment B).

The Board members and the Director discussed the CDC and State of Ohio mask mandate. The Board held a discussion concerning personnel and the effect COVID restricts have on their positions. The Library will continue to require staff and patrons to wear masks.

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). **Nothing to Report.**

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

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

At 9:45 a.m., Bethany Spieth, declared the meeting adjourned.

Bethany Spieth

President

Jamie R. Will

Secretary