

**ADA PUBLIC LIBRARY BOARD OF TRUSTEES
November 20, 2023 – 9:05 A.M.**

The Ada Public Library Board of Trustees met in regular session on Monday, November 20, 2023 at 9:05 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, absent.

The minutes of the October 16, 2023 Regular Meeting was approved by the Board with corrections.

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 April was \$20,834.97 from Hardin County and \$929.19 from Hancock County.

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

CORRESPONDENCE:

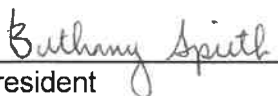
None.

DIRECTOR'S REPORT: (see attachment B)

BOARD COMMENT. The Board discussed staff annual evaluations and asked the Director and Fiscal Officer to have their self-evaluations ready by the December board meeting.

PUBLIC COMMENT. None.

At 9:47 a.m., Bethany Spieth, declared the meeting adjourned.



President



Secretary