

**ADA PUBLIC LIBRARY BOARD OF TRUSTEES**  
**September 21, 2020 – 9:00 A.M.**

The Ada Public Library Board of Trustees met in regular session on Monday, September 21, 2020 at 9:03 a.m. via Google Meetings.

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

The minutes of the August 17, 2020 Regular Monthly Meeting were approved by the Board as previously distributed.

**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. The Fiscal Offer also reported the following:
  - PLF revenue for September was \$19,804.30 from Hardin County and \$788.89 from Hancock County.
  - FY 2021 PLF estimate was received from Hardin County - \$177,614.14.
  - The library received \$25,000 from the Coronavirus Relief Fund grant on September 8, 2020.

After discussion, Connie Fleming moved, seconded by Noah Ristau to accept the fiscal officer's reports. Roll call: All yea. Motion carried.

**CORRESPONDENCE:** None.

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

**YOUTH SERVICES COORDINATOR'S REPORT from Walton.** (see attachment C).

**COMMITTEE REPORTS:**

**Steve Johnson** – Chairperson—Building & Grounds. **The Director reported that the repairs have been made to the roof.**

**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.**

**NEW BUSINESS:**

**REOPENING PLAN.** Motion was made by Connie Fleming and seconded by Noah Ristau to approve the Reopening Plan with modifications and a reopen date of September 28, 2020. Roll call: All yea except Steve Johnson who abstained. Motion carried.

**STAFF EVALUATION DISCUSSION:** The Board discussed that staff and administration's annual evaluations were to be completed by October 31<sup>st</sup> per the Board policy

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary