

## ADA PUBLIC LIBRARY BOARD OF TRUSTEES

### April 15, 2025 – 8:03 A.M.

The Ada Public Library Board of Trustees met in regular session on Tuesday, April 15, 2025 at 8:03 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.

The minutes of the March 18, 2025 regular meeting were presented. Brandon Fauber moved, seconded by Melanie Weaver to accept the regular meeting minutes as corrected. Roll call: All yea. Motion carried.

#### FISCAL OFFICER REPORTS:

- A. The Fiscal Officer presented the March 2025 Financial Report which includes a Receipts report, Payment Report, Income Statement, and Bank Reconciliation (see attachment A).

After discussion, Brandon Fauber moved, seconded by Aaron Morford to accept the fiscal officer's reports. Roll call: All yea. Motion carried. (*Motion voted after the supplemental budget appropriations*)

B. Supplemental Budget Appropriations for 2025 year

1. 4002-760-740 Building Improvement (Permanent Improvement Fund) **\*Increase budget by \$10,000** (Final budget = \$25,000) *\*Increase due to new security cameras*

After discussion, Brandon Fauber moved, seconded by Ann Donnelly Hamilton to accept the supplemental budget appropriation for the Building Improvement Fund, increase to new security cameras. Roll call: All yea. Motion carried.

2. 1000-210-332 Maintenance and Repair on Equipment (General Fund) **\*\*Increase budget by \$3,000** (New budget = \$8,500) *\*\*Increase due to new ethernet switch, server and wireless upgrade*

After discussion, Brandon Fauber moved, seconded by Aaron Morford to accept the supplemental budget appropriation for the General Fund, increase to new ethernet switch server and wireless upgrade. Roll call: All yea. Motion carried.

**CORRESPONDENCE:** The Director noted that the library is receiving many donations for summer reading program.

**DIRECTOR'S REPORT:** (see attachment B)

The Director reviewed the community outreach/programs and monthly updates. Discussion was held regarding the -

1. Biennial State budget (HB 96). The Governor's proposal is to raise the library allocation to 1.75% of the General Revenue Fund in the state operating budget proposal. The House and Senate both have different proposed budgets and the Public Library Funding is showing as a line item. Both House and Senate proposals fall short of the recommended levels proposed by the Governor.
2. Proposed language in the Main Operating Appropriations Bill H.B. 96 with an executive proposal to reduce the term of a library board trustee to four years from seven years.
3. Federal funding and the IMLS grant that is currently furloughed on March 31, 2025
4. Possibility of hiring a part-time position during the summer reading season
5. Other items on the Director's report, including advertising library events (how often, when and where?)

**NEW BUSINESS:** None noted.

**PUBLIC COMMENT.** None noted.

**BOARD COMMENT.** President Fauber encouraged board members and others to contact state representatives regarding state funding for libraries.

The next regular board meeting is scheduled for Tuesday, May 20 at 8:00am.

At 9:06am., Brandon Fauber declared the meeting adjourned.

  
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President

  
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Secretary