

## ADA PUBLIC LIBRARY BOARD OF TRUSTEES

### August 26, 2025 – 8:04 A.M.

The Ada Public Library Board of Trustees met in regular session on Tuesday, August 26, 2025 at 8:04 a.m.

Roll Call: Bethany Spieth, absent; Ann Donnelly Hamilton, present; Jenny Gargac, present; Brandon Fauber, present; Robert Alexander, present; Melanie Weaver, present; Aaron Morford, absent.

**MINUTES:** The minutes of the July 15, 2025 regular meeting were presented. Brandon Fauber moved, seconded by Melanie Weaver to accept the regular meeting minutes. It is noted that August's meeting was moved to August 26 instead of August 19. Roll call: All yea. Motion carried.

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

The Director reviewed the community outreach/programs and monthly updates. Discussion was held regarding summer reading and final numbers. The average attendees per event for 2025 (61.25 attendees) is the highest number for the eight years presented. The Board asked a few questions regarding the summer reading --- 1. Summer Reading finances, 2. Median number of attendees, 3. Specific library programs, and 4. New library cards issued during the Summer Reading. The Director and Fiscal Officer will work on these items.

8:25am. Ann Donnelly Hamilton left the meeting

Discussion was held regarding building issues, specifically the estimates for the Imaginative Play Space renovations as presented by the Director. The Director received two estimates. Question from the Board – do both estimates include painting?

Discussion regarding the funding for the Imaginative Play Space renovations. The Board agreed to use the Permanent Improvement Fund for the renovations.

Cameras have been installed and paid.

Discussion was held regarding the staffing plan as presented by the Director. With two part-time positions for summer assistance, at least one position is still open. The Director, Fiscal Officer and Board President will meet to discuss the big staffing picture in the next couple weeks. Discussion will include tying in the strategic plan to the staffing plan.

**FISCAL OFFICER REPORTS:** The Fiscal Officer presented the July 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 Rob Alexander to accept the fiscal officer's reports. Roll call: All yea. Motion carried.

CORRESPONDENCE: None noted

PUBLIC COMMENT: None noted

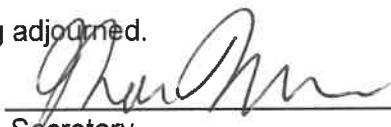
NEW BUSINESS: None noted.

BOARD COMMENT: Discussion regarding ONU students and library services, possibly an untapped resource for the library.

The next regular board meeting is scheduled for **Tuesday, September 16 at 8:00am.**

At 9:27am., Brandon Fauber declared the meeting adjourned.

  
President

  
Secretary