

**ADA PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Reorganization Meeting**  
**December 17, 2024 – 8:10 A.M.**

The Ada Public Library Board of Trustees held its reorganization meeting on Tuesday, December 17, 2024, at 8:10 a.m.

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

Brandon Fauber asked for nominations for the office of president for 2025. Jenny Gargac moved, seconded by Robert Alexander that Brandon Fauber be nominated for the office of president. Roll call: All yea. Motion carried. Brandon Fauber will serve as president for 2025.

Brandon Fauber asked for nominations for the office of vice-president for 2025. Robert Alexander moved, seconded by Jenny Gargac that Ann Donnelly Hamilton be nominated for the office of vice-president. Roll call: All yea. Motion carried. Ann Donnelly Hamilton will serve as vice-president for 2025.

Brandon Fauber asked for nominations for the office of secretary for 2025. Jenny Gargac moved, seconded by Ann Donnelly Hamilton that Melanie Weaver be nominated for the office of secretary. Roll call: All yea. Motion carried. Melanie Weaver will serve as secretary for 2025.

**SET REGULAR BOARD MEETING DATE AND TIME:** Brandon Fauber moved, seconded by Melanie Weaver that the Board set their monthly meeting date as the third Tuesday of each month at 8:00 a.m., with the exception of the January meeting, which will be the 4th Tuesday at 8:00 a.m. Roll call: All yea. Motion carried.

**ANNUAL CALENDAR:** Melanie Weaver moved, seconded by Brandon Fauber to approve the 2025 annual calendar as corrected and attached. Roll call: All yea. Motion carried.

**APPOINTMENT OF DEPUTY FISCAL OFFICER:** Ann Donnelly Hamilton moved, seconded by Melanie Weaver to appoint Rhett Grant as the 2025 Deputy Fiscal Officer. Roll call: All yea. Motion carried. Rhett Grant will serve as deputy fiscal officer for 2025.


**INTEREST DISTRIBUTION RESOLUTION:**

Brandon Fauber moved and Melanie Weaver seconded the resolution authorizing the Fiscal Officer to credit the earnings made on the investments of the principal to the fund from which the earning arose per O.R.C. 3375.391. Roll call: All yea. Motion carried.

**ADOPT RESOLUTION - AUTHORIZING THE FISCAL OFFICER TO PAY BILLS:**

Ann Donnelly Hamilton moved and Robert Alexander seconded the resolution authorizing the Fiscal Officer to pay Library bills as they are due, within the provisions of approved appropriations, with a report of bills paid to be presented for approval at the following Board meeting. Roll call: All yea. Motion carried.

At 8:31 a.m., Brandon Fauber declared the meeting adjourned.

  
 President

  
 Secretary