

ADA PUBLIC LIBRARY BOARD OF TRUSTEES

January 28, 2025 – 8:07 A.M.

The Ada Public Library Board of Trustees met in regular session on Tuesday, January 28, 2025 at 8:07 a.m.

The Director swore in Jenny Gargac to the Board of Trustees for a new seven-year term (1/1/2025-12/31/31).

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

The minutes of the December 17, 2024 Re-Organization Meeting were presented. Rob Alexander moved, seconded by Melanie Weaver to accept the re-organization meeting minutes. Roll call: All yea. Motion carried.

The minutes of the December 17, 2024 regular meeting were presented. Brandon Fauber moved, seconded by Jenny Gargac to accept the regular meeting minutes. Roll call: All yea. Motion carried.

FISCAL OFFICER REPORTS:

The Fiscal Officer presented the December 2024 Financial Report which includes a Receipts report, Payment Report, Income Statement, and Bank Reconciliation (see attachment A).

The Fiscal Officer presented supplemental budget appropriations for 2024 year

1000-230-110. Business Admin Salaries. *Increase budget by \$135. (Final budget = \$58,135)
1000-230-213. Business Admin Medicare. *Increase budget by \$3. (Final budget = \$844)

**Increases due to change in fiscal officer in October 2024.*

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

CORRESPONDENCE: None noted

DIRECTOR'S REPORT: (see attachment B)

The Board held a discussion about community outreach/programs and monthly updates. Discussion was held regarding

1. Classroom visits by the youth director
2. Monday night chess club
3. The library facility use for programming versus for-profit use (i.e. cookie decorating, floral demonstration). The board asked the Director to review the facility use policy regarding commercial use and programming.

4. Program pre-registration was discussed. Pre-registration appears to be a good planning tool.
5. Possible ONU intern. The Director is meeting with the intern this week.
6. The Director presented the 2025 goals to the Board. Discussion was held, asking the Director for a little more detail on the 2025 goals.
7. The new Storygraph app and thanked Sarah Gracy for setting up the new silent book club called "Gush and Hush".
8. Passing out the library calendar to the Ada school children, possibly during the youth Director's classroom visits

NEW BUSINESS: None noted.

PUBLIC COMMENT: None noted.

BOARD COMMENT: None.

The next regular board meeting is scheduled for Tuesday, Feb. 18 at 8:00am.

At 9:16am., Brandon Fauber declared the meeting adjourned.



President



Secretary