

ADA PUBLIC LIBRARY

1. MEETING DATE: Tuesday July 15, 2025.

ROLL CALL: Bethany_x__ Ann_x__ Jenny_x__ Brandon_x__ Robert_x__ Melanie_x__ Aaron_x__

2. APPROVAL OF MINUTES

June 17, 2025 Regular meeting

Correct to say that Ann Donnelly Hamilton seconded the board minutes from May, not Aaron Morford. Brandon Fauber moved to approve the minutes with the correction. Aaron Morford seconded.

ROLL CALL: Bethany_x__ Ann_x__ Jenny_x__ Brandon_x__ Robert_x__ Melanie_x__ Aaron_x__

3. FISCAL OFFICER'S REPORTS:

- a. June 2025 financial reports including Receipts report, Payment Report, Income Statement, and Bank Reconciliation. (see attachment A).

Brandon moved to accept the fiscal officers report. Ann Donnelly Hamilton seconded it.

ROLL CALL: Bethany_x__ Ann_x__ Jenny_x__ Brandon_x__ Robert_x__ Melanie_x__ Aaron_x__

- b. Supplemental Budget Appropriation for 2025 year:

9751-781-452-0000. Stambaugh Grave Fund Supplies. ***Increase budget by \$50**
(New budget = \$150). *Increase due to actual cost higher than budgeted for
Stambaugh Grave.*

ROLL CALL: Bethany_x__ Ann_x__ Jenny_x__ Brandon_x__ Robert_x__ Melanie_x__ Aaron_x__

4. CORRESPONDENCE:

Thank you from HOBY noted in Director's report.

Did not receive the grant from Mid-Ohio Energy Cooperative. Rhett plans to apply for funds again in the future when it re-opens.

5. DIRECTOR'S REPORT:

Staff Discussion

The Director reviewed monthly updates. The summer reading program wrapped up and the Director will give a summary at the August board meeting.

Discussion was held regarding the Imaginative Play Space and fundraising for it. The Board discussed options for other grant partners. The Director will continue working with The Friends of the Ada Public Library on the fundraising.

Discussion was held regarding staffing. The Director will present a staffing plan during the August meeting.

6. NEW BUSINESS:

None

ROLL CALL: Bethany Ann Jenny Brandon Robert Melanie Aaron

7. PUBLIC COMMENT:

None

8. BOARD COMMENT:

The board thanks Rhett and the library staff for a success summer reading program.

The next regular board meeting is scheduled for Tuesday, August 19 at 8:00am.

9:09 A.M., MEETING DECLARED ADJOURNED. – declared by Brandon Fauber


President


Secretary