

## ADA PUBLIC LIBRARY BOARD OF TRUSTEES

### June 17, 2025 – 8:03 A.M.

The Ada Public Library Board of Trustees met in regular session on Tuesday, June 17, 2025 at 8:03 a.m.

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

**MINUTES:** The minutes of the May 27, 2025 regular meeting were presented. Brandon Fauber moved, seconded by ~~Aaron Morford~~ to accept the regular meeting minutes as corrected for Karin Alba's last day. Karin's last day should be June 5, instead of May 31 as listed on the minutes. Roll call: All yea. Motion carried.

*Ann Donnelly Hamilton* *MW* *BP*

**FISCAL OFFICER REPORTS:** The Fiscal Officer presented the May 2025 Financial Report which includes a Receipts report, Payment Report, Income Statement, and Bank Reconciliation (see attachment A).

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

**CORRESPONDENCE:** The Director noted that the library received a thank-you note from the HOBY group who came to the library on June 7.

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

The Director reviewed the community outreach/programs and monthly updates. Discussion was held regarding summer reading kick-off. The Board asked how many are signed up for the summer reading. The Director/staff are working on pulling the total numbers. Upcoming summer reading programs were discussed, including Andy Steingass, jewelry making, Neil Armstrong, and pool party.

Discussion was held regarding staffing issues. With two part-time positions for summer assistance, at least one position is still open. The Director is looking at hiring at least one position before September. The Board would like an overall staffing plan with further discussion in July/August.

#### **PUBLIC COMMENT:** None noted

#### **NEW BUSINESS:** None noted.

**BOARD COMMENT:** Discussion regarding board members and how meeting information is received, if a member should miss a meeting.

Thank you to Karin Alba for dedication and time over the past nine years.

Thank you to the Ada Friends of the Ada Public Library for their assistance at the summer reading kick-off.

The next regular board meeting is scheduled for **Tuesday, July 15 at 8:00am.**

At 9:07am., Brandon Fauber declared the meeting adjourned.

  
President

  
Secretary