

ADA PUBLIC LIBRARY BOARD OF TRUSTEES

May 27, 2025 – 8:03 A.M.

The Ada Public Library Board of Trustees met in regular session on Tuesday, May 27, 2025 at 8:03 a.m.

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

PUBLIC COMMENT:

- A. Play: Why it Matters? Presentation** by Dr. Ann Johnson (ONU professor and community member) and Kari Spencer (Youth Director). The idea was presented to rearrange the current play space into an organized play space with the activities rotating on a regular basis, possibly on a monthly basis. Mid-Ohio Energy grant opportunities are available and due relatively soon.

Upon discussion regarding play space hours, sanitary issues, and grant logistics, the Board members reviewed the space. The Board approves the working group to move forward with the grant opportunities.

Ann Donnelly Hamilton left the meeting at 9:07am.

- B.** Jenny Gargac reported that Stambaugh grave was decorated. Ann Donnelly Hamilton oversaw the decoration.

MINUTES: The minutes of the April 15, 2025 regular meeting were presented. Brandon Fauber moved, seconded by Aaron Morford to accept the regular meeting minutes as corrected. Roll call: All yea. Motion carried.

FISCAL OFFICER REPORTS: The Fiscal Officer presented the April 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 Aaron Morford to accept the fiscal officer's reports. Roll call: All yea. Motion carried.

CORRESPONDENCE: The Director noted that the library received a note from Rhonda Crouse giving praises to the library staff.

DIRECTOR'S REPORT: (see attachment B)

The Director reviewed the community outreach/programs and monthly updates. Discussion was held regarding staffing issues. Karin Alba's last day is Saturday, May 31. Karin's duties will be distributed to other staff members, including cataloging.

EXECUTIVE SESSION. Motion made may by Brandon Fauber and seconded by Aaron Morford to adjourn into executive session at 9:13a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing. All voted yes on the roll call vote.

EXECUTIVE SESSION. Motion was made by Brandon Fauber and seconded by Aaron Morford to come out of executive session at 9:34am. All voted yes on the roll call vote.

NEW BUSINESS: None noted.


BOARD COMMENT. Good luck with Summer Reading.

The next regular board meeting is scheduled for **Tuesday, June 17 at 8:00am.**

At 9:37am., Brandon Fauber declared the meeting adjourned.



President



Secretary