

## **ADA PUBLIC LIBRARY BOARD OF TRUSTEES**

### **November 19, 2024 – 8:04 A.M.**

The Ada Public Library Board of Trustees met in regular session on Tuesday, November 19, 2024 at 8:04 A.M.

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

The minutes of the September 19, 2024 Regular Meeting, October 8, 2024 Special Meeting, and October 22, 2024 Regular Meeting were approved by the Board as presented.

#### **BOARD DISCUSSION:**

Brandon requested all evaluations to be sent in by next week. The board will review performance reviews and compensation at the December board meeting, December 17 at 8:00am.

The Board discussed setting a regular board meeting for 2025. Brandon asked the Board to review schedules and look at an evening time for a regular meeting time. Meeting times will be reviewed again at the December meeting.

Robert left the meeting at 8:31 A.M.

#### **FISCAL OFFICER REPORTS:**

Brandon Fauber moved and Melanie Weaver seconded to accept the September and October fiscal officer's reports which included a Receipts report, Payment Report, Income Statement, and Bank Reconciliation for each month. (see attachment A). Roll call: All yea. Motion carried.

**CORRESPONDENCE:** None noted.

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

The Board and Director reviewed the community outreach, programs and updates. The Director shared that the new clerk's position has been filled. Sara Pinks has been hired with an effective date of November 4, 2024.

#### **NEW BUSINESS:**

**EXECUTIVE SESSION:** Motion made by Brandon Fauber and seconded by Melanie Weaver to adjourn into executive session at 8:46 A.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 made by Brandon Fauber and seconded by Jenny Gargac to come out of executive session at 9:20 A.M. All voted yes on the roll call vote.

#### **BOARD DISCUSSION:**

The Board would like to pass on appreciation and best wishes to the outgoing Fiscal Officer, Nancy Stauffer. Thank you, Nancy, for all your service and dedication to the Ada Public Library.

Motion made by Brandon Fauber and seconded by Melanie Weaver to extend Nancy Stauffer's resignation to November 30, 2024. Roll Call. All yea. Motion carried.

**PUBLIC COMMENT.** None.

**BOARD COMMENT.** Reminder that the December regular meeting is Tuesday, December 17, 2024 at 8:00 A.M.

At 9:32 A.M., Brandon Fauber, declared the meeting adjourned.

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President

A handwritten signature in dark ink, appearing to be "Brandon Fauber", written over a horizontal line.

Secretary