

ADA PUBLIC LIBRARY BOARD OF TRUSTEES

October 21, 2025 – 8:03 A.M.

The Ada Public Library Board of Trustees met in regular session on Tuesday, October 21, 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, present; Aaron Morford, present.

MINUTES: The minutes of the September 16, 2025 regular meeting were presented. Brandon Fauber moved, seconded by Melanie Weaver to accept the regular meeting minutes. Roll call: All yea. Motion carried.

FISCAL OFFICER REPORTS:

The Fiscal Officer presented the September 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 Rob Alexander to accept the fiscal officer's reports. Roll call: All yea. Motion carried.

CORRESPONDENCE: None noted

DIRECTOR'S REPORT: (see attachment B)

The Director reviewed the community outreach/programs and monthly updates. The library is getting ready for Halloween and lots of events happening in the next few weeks. The Director reviewed building issues, including the work to begin on the Play Space. The Board asked for an estimated completion date, including interim dates and timeline. After the renovation, donations can be solicited for the different centers and stations. The Director will get together with the Play Space committee to discuss the timeline and solicitations for the stations.

Bethany Spieth arrived at 8:34am.

The Director reviewed the recent roof issues. He will begin collecting estimates for the roof repairs.

The Director discussed an updated staffing plan. Hiring for a full-time position is in the works, including finding a desk space for this position. The Director will have staff reviews completed by the end of the month.

NEW BUSINESS: None noted

PUBLIC COMMENT: None noted

NEW BUSINESS: None noted.

BOARD COMMENT:

The Board discussed recent legislation as well as Board terms.

The Board discussed the next few meetings. The President reminded the Board that the December is traditionally been a longer meeting (approximately 2 hours) due to staff reviews and bonus language.

The next regular board meetings are scheduled for **Tuesday, November 18 and Tuesday, December 9 at 8:00am. The December meeting is a change in the schedule.**

At 8:59am., Brandon Fauber declared the meeting adjourned.



President



Secretary