



ALGER PUBLIC LIBRARY
of The Upper Scioto Valley School District

BOARD OF TRUSTEES - REGULAR MEETING MINUTES

Meeting Date: Tuesday, August 20, 2024

Time: 6:00 PM

1. The meeting was called to order by Tim LuceWireman.

a. Roll Call (*present checked*):

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Tim LuceWireman | <input checked="" type="checkbox"/> Craig Decker | <input checked="" type="checkbox"/> Jane Wilcox |
| <input checked="" type="checkbox"/> Stephanie Nichols | <input checked="" type="checkbox"/> Rhonda Hunt | <input type="checkbox"/> Heather Curl |
| <input type="checkbox"/> Pam Beverly | <input checked="" type="checkbox"/> | |
| <input checked="" type="checkbox"/> Stacey Hensley, Library Director | <input checked="" type="checkbox"/> Stephanie Nichols, Fiscal Officer | |

b. Agenda approval: Motion was made by Rhonda to approve the agenda, with the following additions: under New Business, County Fund training and Compliance training, both tabled. The motion was seconded by Stephanie. Motion carried.

2. Approval of Minutes: Jane distributed the minutes of the July Regular Meeting before today's meeting. Motion was made by Craig to approve the minutes as submitted; Rhonda seconded. Motion carried.

3. Financial Report: Stephanie submitted the July Financial Report.* Motion was made by Rhonda to approve the Financial Report, which includes the bank statements, cash journals, revenues, expenditure reports, and the paying of bills in the amount of \$15,629.83. Jane seconded the motion. Motion carried.

4. Circulation Report: Stacey presented the July Circulation Report.* Motion was made by Stephanie to approve the Report. Rhonda seconded. Motion carried.

5. Public Comments and Correspondence: Stacey reported that Robin Zuber said the Library was "a lifesaver" for helping her; she made 200 copies (over \$40 worth) for her to hand out, which was a lot better priced than at the Ada Library. Stephanie reported that a patron commented how much she loves our book drop, easy to drop off books without unloading her son from the car.

6. Director's Report: Stacey presented the Director's Report* dated 08/20/2024. Motion was made by Rhonda to approve the Report. Stephanie seconded. Motion carried.

7. Old Business:

a. OPLIN Website Hosting Update: Estimate attached. Norweld will no longer be hosting our website, so an estimate from OPLIN is attached. Board agreed. Stacey to see if OPLIN can get payment after first of 2025.

b. Lawn Care Quote: Attached, to perform hedge trimming. Stacey can approve.

c. Friends of the Library: Canvass the public, give us your feedback.

d. Fundraising Update: Stacey to contact Paint & Sip owner, Stephanie Meyer. Fundraising meeting soon. Stacey, Rhonda, and Stephanie will work ticket booth at fair on Saturday, 9/07. Library will receive check for \$100.00.

e. Open: Tim: Regular monthly issuance - be careful and watch expenses.

8. New Business:

a. County Funding Training: Tabled until October meeting.

b. Compliance Training: Tabled.

c. Open: None.

9. Adjournment: Motion to adjourn was made by Rhonda; seconded by Craig. Motion carried. Meeting adjourned at 6:55 PM. Next regular meeting scheduled for Tuesday, September 17, 2024, at 6:00 PM.

Jane Wilcox
Trustee, Recording Secretary

Tim LuceWireman
President

* *Copy in File.*