



ALGER PUBLIC LIBRARY
of The Upper Scioto Valley School District

BOARD OF TRUSTEES - REGULAR MEETING MINUTES

Meeting Date: Tuesday, September 17, 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 type="checkbox"/> Jane Wilcox |
| <input checked="" type="checkbox"/> Stephanie Nichols | <input checked="" type="checkbox"/> Rhonda Hunt | <input type="checkbox"/> Heather Curl |
| <input checked="" 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 Stephanie to approve the agenda, with the following changes: add New Business (c): Craft & Sip Website Fundraiser in January. The motion was seconded by Pam. Motion carried.

2. Approval of Minutes: Jane distributed the minutes of the August Regular Meeting* before today's meeting. Motion was made by Pam to approve the minutes with the following corrections: paragraph 5, correct to read: Robin Zuber Zuber said the library was "a lifesaver" for helping her. She Brightspeed made 200 copies for her them ... Stephanie seconded. Motion carried.

3. Financial Report: Stephanie submitted the August Financial Report.* Motion was made by Pam to approve the Financial Report, which includes the bank statements, cash journals, revenues, expenditure reports, and the paying of bills in the amount of \$10,781.18. Craig seconded the motion. Motion carried.

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

5. Public Comments and Correspondence: None.

6. Director's Report: Stacey presented the Director's Report* dated 9/17/24. Motion was made by Stephanie to approve the Report. Pam seconded. Motion carried.

7. Old Business:

- a. OPLIN Website Hosting Update: Contract is proceeding; payment is due in January.
- b. Friends of the Library: Sample constitution attached from Ada Friends group.
- c. Craft & Sip for Website in January. Check from Hardin County Fair for working the grandstand.
- d. Open: None

8. New Business:

- a. Audit: Scheduled for Thursday at 8:00 AM.
- b. Compliance Training: None.
- c. Open: None

9. Adjournment: Motion to adjourn was made by Rhonda; seconded by Pam. Motion carried. Meeting adjourned at 6:36 PM. Next regular meeting scheduled for October 15, 2024, at 6:00 PM.

Jane Wilcox
Trustee, Recording Secretary

Tim LuceWireman
President

* *Copy in File.*