

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 212024

Selover Public Library's Board of Trustees met for the November regular meeting on Thursday the 21<sup>st</sup> at 6:00 P.M. at the library. In attendance were Charlotte Chipps, Linda Goare, Jon Jensen, Jeff Jordan, Kristin Weaver and Director Martha Wall.

President Jon Jensen called the meeting to order at 6:06 P.M.

The agenda was approved.

The minutes of the October 16th, 2024 meeting were read and approved.

The treasurer's report for October, 2024 was presented by Fiscal Officer Jeff Jordan. It was accepted and a copy may be seen in the fiscal officer's file.

**OLD BUSINESS:** There was no old business to discuss.

**NEW BUSINESS:** Board member Linda Goare submitted a letter of resignation effective December 31<sup>st</sup>, 2024. She also submitted the name of a possible replacement to finish out her term. Discussion followed.

24-16 Jeff Jordan made a motion to accept the resignation of Board of Trustee member Linda Goare and submit it to the Highland Local Schools Board of Education. Jon Jensen seconded the motion. Motion passed with Chipps – aye, Goare – abstain, Jensen – aye, Jordan – aye, Weaver – aye.

Fiscal Officer Jeff Jordan requested a transfer of funds to cover the cost of unemployment benefits for Librarian Sharon Monigold.

24-17 Kristin Weaver made a motion to reallocate funds from the 1000-760-750-0000 furniture and equipment account to cover the cost of the unemployment benefits required by the State of Ohio. Jon Jensen seconded the motion. Motion passed with Chipps – aye, Goare – aye, Jensen – aye, Jordan – aye, Weaver – aye.

A discussion was held concerning a new federal overtime rule and a recent Texas court ruling that may impact how Ohio implements the rule. Further investigation into the ruling is required.

**DIRECTOR'S REPORT:** Library statistics for October, 2024 and year to date were shared.

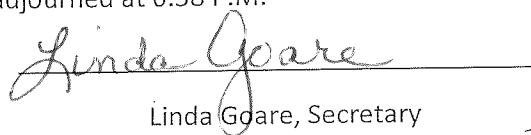
The following events and programs were highlighted during October and November:

Story Time, Craft Night, Cooking with Laurie, Officially Speaking, Outreach Story Time at Marengo, Gardening Classes, Homeschool Book Club, Robotics Level 1, Selover Shelfies Book Club, Bingo for Books, Giving Tree, String Light Recycling, Email Newsletter Promotion, Cleveland Browns Free Tickets 4 Kids, Tomorrow Center Resource Fair, Trick or Treat at Highland, Marengo and Chesterville, Teen Volunteers for Unwrap a Christmas Story, Nursing Home Outreach, and Karen's Kids Outreach.

The annual Christmas party for library employees and trustees will be held at the Heartland Country Resort on the 8<sup>th</sup> of December at 4:30 P.M.

Being no further business, the meeting was adjourned at 6:58 P.M.

  
Jon Jensen, President

  
Linda Goare, Secretary