

RECORD OF PROCEEDINGS

0719

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 21

20 24

The Selover Public Library Board of Trustees met at the library for a regular monthly meeting on Wednesday, August 21<sup>st</sup>, 2024. In attendance were Charlotte Chipps, Linda Goare, Jon Jensen, Jeff Jordan, Joyce Ray, Ronda Siegfried and Director Martha Wall.

President Jon Jensen called the meeting to order at 6:05 P.M. and welcomed everyone.

The agenda was approved.

The minutes of the July 17<sup>th</sup>, 2024 monthly meeting were read and approved.

The treasurer's report for July, 2024 was presented and accepted. A copy may be seen in the fiscal officer's file. Fiscal Officer Jeff Jordan spoke of the need for a resolution to advance money from the general fund to cover the costs incurred by the Ohio Arts Council Tales Across Counties Grant. Approval for this grant was received on July 17<sup>th</sup>, 2024, but the funds have not been distributed as of this meeting.

24 – R1 Resolution R – 1

BOARD OF LIBRARY TRUSTEES

SELOVER PUBLIC LIBRARY

MORROW AND DELAWARE COUNTIES, OHIO

The Board of Trustees (the "Board") of the Selover Public Library (the "Library") a free and public library of Morrow and Delaware Counties, Ohio met in regular session on August 21<sup>st</sup>, 2024 at 6:05 P.M. at the library, 31 State Route 95, Chesterville, Ohio 43317, with the following members present: Charlotte Chipps, Linda Goare, Jon Jensen, Jeff Jordan, Joyce Ray and Ronda Siegfried.

Jeff Jordan introduced the following resolution and moved its passage:

RESOLUTION TO ADVANCE FUNDS IN THE AMOUNT OF \$1801.42 FROM THE GENERAL FUND TO ACCOUNT 20-05 FOR THE PURPOSE OF PAYING THE CURRENT EXPENSES OF THE OHIO ARTS COUNCIL TALES ACROSS COUNTIES GRANT. THE GRANT FUNDS HAVE NOT BEEN RECEIVED AS OF THIS AUGUST 21<sup>st</sup>, 2024 MEETING, BUT THE BILL FOR PURCHASED BOOKS IS CURRENTLY DUE.

NOW THEREFORE, IT SHALL BE RESOLVED by the Board of Trustees of the Selover Public Library, Morrow and Delaware Counties, Ohio, two-thirds of all the members elected thereto concurring, that:

THE LIBRARY FISCAL OFFICER IS HEREBY AUTHORIZED TO PAY THE CURRENT BILL FOR THE PURCHASE OF BOOKS FOR THE OHIO ARTS COUNCIL TALES ACROSS COUNTIES GRANT FROM THE APPROPRIATION ACCOUNT 20-05. THE FUNDS IN THE AMOUNT OF \$1801.42 ARE TO BE REPAYED TO THE GENERAL FUND BY OCTOBER 1<sup>st</sup>, 2024.

It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements.

Ronda Siegfried seconded the motion and a roll call vote was taken. Chipps – aye, Goare – aye, Jensen – aye, Jordan – aye, Ray – aye, Siegfried – aye.

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: Director Wall requested the hiring of a new teen intern.

RECORD OF PROCEEDINGS

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Held August 21 (continued)

20 24

24-13 Joyce Ray made a motion to hire Allyson Colley as a teen intern beginning on August 20<sup>th</sup>, 2024.

Motion was seconded by Jeff Jordan. Motion passed with Chipps – aye, Goare – aye, Jensen – aye, Jordan – aye, Ray – aye, Siegfried – aye.


**DIRECTORS REPORT:** Library statistics for July, 2024 and the year to date were shared.

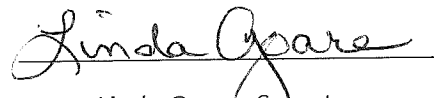
Statistics from the 2024 Summer Reading Program were compared to those from 2023.

Director Wall reported on a tour of the newly purchased property with the real estate agent to verify the property lines and inspect the land.

The following library event photos were shared: Summer Reading Prizes, Officially Speaking with Sheriff Hinton, Morrow County Land Use Vision Session, Free Lunch Program, Two Gardening Classes, Chesterville Arts Series, Craft Night, Teen Cooking Class, Summer Reading Book Raffle, Highland Extravaganza, Bingo for School Supplies at Marengo American Legion, Free Cleveland Browns Tickets, Esther's Dream Donation Location, Nursing Home Outreach and Book Club.

Being no further business, the meeting was adjourned at 7:03 P.M.

  
Jon Jensen, President

  
Linda Goare, Secretary