

Held October 162024

The Selover Public Library Board of Trustees met at the library on Wednesday, October 16<sup>th</sup>, 2024 for a regular monthly meeting. In attendance for the meeting were Charlotte Chipps, Linda Goare, Jon Jensen, Jeff Jordan, Joyce Ray, Ronda Siegfried, Kristin Weaver and Director Martha Wall.

President Jon Jensen called the meeting to order at 6:09 P.M.

The agenda was approved.

Minutes of the September 18<sup>th</sup>, 2024 meeting were read and approved.

Fiscal Officer Jeff Jordan presented the treasurers report for September, 2024. It was accepted and a copy may be seen in the fiscal officers file. He also reported on information received from the state auditor's office concerning that office supplying a new computer and laptop some time in the spring of 2025 for use by the fiscal officer.

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

**NEW BUSINESS:** An explanation was provided of the library's requirement by the state to pay a portion of librarian Sharon Monigold's unemployment.

Director Wall reported on the hiring of Abby Hawk. Her duties will include librarian and handling public relations for the library.

**24-15** Joyce Ray made a motion to hire Abby Hawk effective October 15<sup>th</sup>, 2024. Motion was seconded by Jon Jensen. Motion passed with all trustees voting aye.

Jeff Jordan explained requirements from the US Department of Labor concerning overtime changes for salaried employees. These requirements will affect Director Martha Wall's salary, so changes will be implemented as of January 1<sup>st</sup>, 2025.


It was decided to hold the annual Employee and Trustee Christmas Party on December 8<sup>th</sup>, 2024 at the Heartland Country Resort.

The annual reorganization meeting will be held following the December 2024 regular monthly meeting at 5:00 P.M. on the 18<sup>th</sup> of December.

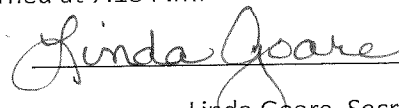
**DIRECTOR'S REPORT:** October, 2024 library statistics were shared.

All of the following activities sponsored by the library were photographed and shared with the trustees: Story Time, Craft Night, Cooking with Laurie, Trivia Night, Officially Speaking, Outreach Story Time at the Marengo Methodist Church, Gardening Class, Homeschool Book Club, Marengo Fall Festival, Robotics Level 1, Big Walnut Joint Fire District Open House, Flying Squirrel Nature Preserve Chili Cook-Off, Alzheimer's Association Class, Selover Shelfies Book Club, the new Self-Checkout Station, Highland Elementary Art Exhibit, CPR Class, Tales Across Counties Culminating Event at Cote Winery, Nursing Home Outreach and Karen's Kids Outreach.

Being no further business, the meeting was adjourned at 7:18 P.M.



Jon Jensen, President



Linda Goare, Secretary