

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 1820 23

The Board of Trustees of the Selover Public Library met on October 18th, 2023 at the library for a regular monthly meeting. In attendance were Charlotte Chipps, Linda Goare, Jon Jensen, Joyce Ray, Kristin Weaver and Director Martha Wall.

President Joyce Ray called the meeting to order at 6:14 P.M. and welcomed everyone.

The agenda was approved after one addition.

The minutes of the September 20th, 2023 meeting were read and approved.

Jeff Jordan arrived at 6:18 P.M. He presented the treasurer's report for September, 2023. It was accepted and a copy may be seen in the fiscal officer's file.

OLD BUSINESS: A discussion was held concerning the gift exchange for the annual Christmas party. It was decided that each staff member or board member and guests should purchase a book to be donated to Job and Family Services for foster children at Christmas time. The party will be held on December 3rd, 2023 at the Heartland Country Resort.

NEW BUSINESS: There was no new business to discuss.

DIRECTOR'S REPORT: Library statistics for September, 2023 and year to date were shared.

The SPARC Ready to Hire programming will not be held at Selover this school year. It has been relocated to the Tomorrow Center in Cardington. There is a possibility of it returning next summer.

Upcoming events include the return of Physics Phun, several trick or treat events, the Highland Kindergarten field trip to Selover library, and a family fun event still in the planning stages.

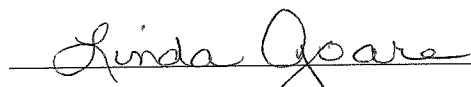
Recent and ongoing programs include gardening classes, Story Times at the library and at Highland Elementary, Robotics Level 1, a guessing game, Bingo for books, Chess club, nursing home outreach, the Marengo Fall Festival, Flying Squirrel Preserve Fall Festival, Chesterville Heritage Day Festival, a used book sale, Magician Magic Nate, the Big Walnut Joint Fire District Open House.

Two automatic door openers have been installed. They were paid for from the ALA Transforming Communities grant.

Director Wall reported that the Marvin Memorial Library in Shelby has hired a new director and will be leaving the COOL Consortium. A search is on for new members for the consortium.

Being no further business, the meeting was adjourned at 7:26 P.M.


Joyce Ray, President


Linda Goare, Secretary