

RECORD OF PROCEEDINGS

0701

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 19

20 23

The Selover Public Library Board of Trustees monthly meeting was held on July 19th, 2023 at the library. Attending the meeting were Charlotte Chipps, Linda Goare, Jon Jensen, Jeff Jordan, Ronda Siegfried, Kristin Weaver and Director Martha Wall.

Vice President Jon Jensen called the meeting to order at 6:14 P.M. and welcomed everyone.

The agenda was approved.

The minutes of the May 17th, 2023 meeting were read and approved. There was no monthly meeting in June, 2023.

The treasurer's report for May, 2023 and June, 2023 were presented by Fiscal Officer Jeff Jordan. They were accepted and copies may be seen in the fiscal officer's file. He also reported on the completion of the state audit with no exceptions and the issuance of a new credit card for the library. Thank you's were given to Jeff and former fiscal officer Andi Vukovich for their excellent record keeping and extra time spent on the ~~year~~² annual audit.

23-11 Charlotte Chipps made a motion to transfer \$50,000.00 from the checking account to the Star Ohio savings account. Ronda Siegfried seconded the motion. Motion passed with Chipps – aye, Goare – aye, Jensen – aye, Jordan – aye, Siegfried – aye, Weaver – aye.

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: The audit report and transfer of funds were discussed within the fiscal officer's report.

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

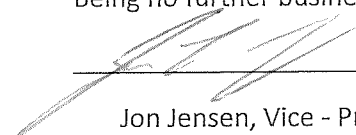
An update on the outside water hydrant repair was provided by Director Wall. Mt. Gilead Plumbing will be doing the repairs.

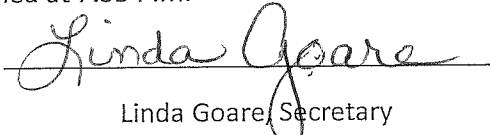
Director Wall attended the OLC workshop for facilities and new director training earlier today (July 19th, 2023).

Upcoming and ongoing events at the library include the Chesterville Summer Art Series with pop-up libraries, summer food service, craft nights with Lori McClain, 1000 books before Kindergarten party, fun with a mini horse offsite program and outreach at Morrow Manor and Bennington Glen.

Photos of recent events at the library were shared including summer reading programs, chess club, movie night, physics pun, craft classes, lunch with legos, and the Marengo Independence Day Celebration.

Being no further business, the meeting was adjourned at 7:35 P.M.


Jon Jensen, Vice - President


Linda Goare, Secretary