

RECORD OF PROCEEDINGS

0689

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held November 16

20 22

The Selover Public Library Board of Trustees met on Wednesday, November 16th, 2022 for a regular monthly meeting at the library at 6:00 P.M. Attending the meeting were Charlotte Chipps, Linda Goare, Jon Jensen, Jeff Jordan, Joyce Ray, Ronda Siegfried, Kristin Weaver and Director Martha Wall.

President Joyce Ray called the meeting to order at 6:07 P.M. and welcomed everyone.

The agenda was approved.

The minutes of the October 19th, 2022 meeting were approved as read.

The treasurer's report for October 2022 was presented by Jeff Jordan. It was accepted and a copy may be seen in the fiscal officers file. Discussion was held about the difference in interest rates between our regular savings account and the new Star Ohio account.

22-15 Charlotte Chipps made a motion to move \$100,000.00 from the Farmers Citizens savings account to the new Star Ohio savings account. Motion was seconded by Ronda Siegfried. Motion passed with Chipps – aye, Goare – aye, Jensen – aye, Jordan – aye, Ray – aye, Siegfried – aye, Weaver – aye.

22-16 Kristin Weaver made a motion to purchase \$25.00 gift certificates for the staff for the upcoming Christmas party. Joyce Ray seconded the motion. Motion passed with Chipps – aye, Goare – aye, Jensen – aye, Jordan – aye, Ray – aye, Siegfried – aye, Weaver – aye.

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: The results of the Cardington Library tax levy on the November ballot were discussed.

The service agreement with the COOL Consortium will increase in cost for 2023 by \$224.00 to a total of \$10,170.00.

Director Wall reported she had applied for a federal grant to help cover the cost of outreach programming such as story time, the pop-up libraries and the science programs. Results may be known by December.

DIRECTOR'S REPORT: Library statistics for October, 2022 and year to date were shared by Director Wall.

Upcoming events include a meeting of the Morrow County Education-Business Partnership Action Team, a 3D printer class, teen volunteers are wrapping books for the "Unwrap a Christmas Story" event, a December food drive for the Angels Food Party in Marengo, the Mt. Gilead Christmas parade on December 2nd, Breakfast with Scrooge on December 3rd, a craft table at the Marengo Christmas festival and the Marengo Christmas parade on December 3rd, the staff and board Christmas party on December 4th, and the Kindergarten classes from Highland will be visiting the library in December.

The staff has been trained on the Wi-Fi hot spot through T-Mobile.

Ongoing programming at the library includes the Robotics Level 1, Story Time, Bingo for Books, Physics "Phun" with Professor Mark, the art show in the foyer, Home School book club, the Giving Tree for children and seniors, and a guessing game and scavenger hunt in the library.

Recent events include Haints, Haunts and Houses, Trick or Treat events at Chesterville, Sparta and Marengo, a gardening class on growing garlic, and an estate planning class led by Board member Jon Jensen.

The next meeting of the Board will be held on December 13th, 2022 at 5:00 P.M. It will include a regular monthly meeting and the reorganization meeting for 2023.

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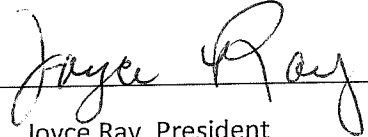
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Held November 16 20 22

Being no further business, the meeting was adjourned at 7:04 P.M.



Joyce Ray, President



Linda Goare, Secretary