

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 1820 23

The Selover Public Library Board of Trustees met for their regular January, 2023 meeting on Wednesday the 18th at the library. In attendance were Linda Goare, Jeff Jordan, Jon Jensen, Joyce Ray, Ronda Siegfried, Kristin Weaver and Director Wall.

President Joyce Ray called the meeting to order at 6:10 P.M. and welcomed everyone.

The agenda was approved.

The minutes of the December 13th, 2022 regular meeting were read and approved. Also read were the minutes of the December 13th, 2022 reorganization meeting and they were accepted with one correction.

The treasurer's report was presented by Fiscal Officer Jeff Jordan for December, 2022 and year end totals were included in his report. It was accepted and a copy may be seen in the treasurer's file.

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: An upcoming library trustee workshop was discussed. It is presented by the Ohio Library Council and is to be held in Dublin, Ohio on the 4th of March, 2023.

Director Wall asked for approval to apply for a grant through LSTA/State Library called the Celebrating Ohio Book Awards and Authors Grant (COBAA). The request is for \$1029.92 to cover the purchase of 59 new books. No local match is required.

23-1 Jon Jensen made a motion to approve the application for the COBAA grant in the amount of \$1029.92. Kristin Weaver seconded the motion. Motion passed with Goare – aye, Jordan – aye, Jensen – aye, Ray – aye, Siegfried – aye, Weaver – aye.

Director Wall requested approval to apply for a summer library program (SLP) grant through LSTA/State Library. The application may request up to \$2000.00 for our summer reading programming with a required 25% match.

23-2 Ronda Siegfried made a motion to allow Director Wall to apply for the SLP grant for up to \$2000.00. Kristin Weaver seconded the motion. Motion passed with Goare – aye, Jordan – aye, Jensen – aye, Ray – aye, Siegfried – aye, Weaver – aye.

Approval by Director Wall was requested to apply for the Libraries Transforming Communities: Accessible Small and Rural Communities grant from ALA in an amount up to \$20,000.00. It would be used to increase our accessibility at the two main doors to the library (main door upstairs and basement door) by installing electrical automatic door openers. No match is required unless the projects total runs over the \$20,000.00.

23-3 Kristin Weaver made a motion to allow Director Wall to apply for the "Libraries Transforming Communities: Accessible Small and Rural Communities Grant" for up to \$20,000.00. Motion was seconded by Jeff Jordan. Motion passed with Goare – aye, Jordan – aye, Jensen – aye, Ray – aye, Siegfried – aye, Weaver – aye.

Director Wall reported about the Emergency Connectivity Fund that has provided 20 hotspots for the library to loan out. It is a one year program provided by T-Mobile in collaboration with the federal government and the costs are shouldered by them. Director Wall provided copies of the policy drawn up for the library concerning the use of the hot spots. Discussion was held about the late fee requirement included in the policy. It was decided to alter the late fee requirement to a limit of 7 days and then the hotspot would be deactivated if not returned. Patrons would then be responsible for any fees associated with the deactivation or reactivation of the device. The rest of the policy was accepted as written.

23-4 Kristin Weaver made a motion to accept the hotspot lending policy discussed with one change about the late fee requirement. Ronda Siegfried seconded the motion. Motion passed with Goare – aye, Jordan – aye, Jensen – aye, Ray – aye, Siegfried – aye, Weaver – aye.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 18

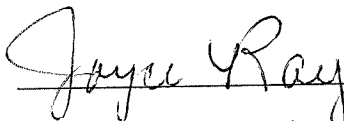
20 23

DIRECTOR'S REPORT: Library statistics for December, 2022 were discussed as well as the year end numbers.


Upcoming events include Nerf Wars in the Stacks, Robotics Level 2, a Chocolate Tasting class, a Gardening class, the One Book: Many Communities program, and community outreach.

Photos were shared of Story Time, the Home School Book Club, the Chess Club, the Highland Kindergarten Field Trip, a Photography class, Physics Phun with Professor Mark, a Capital Theatre Movie Pass Checkout, the Teen and Adult Reading Challenge for 2023, a 3D Printer class, and checkout of cake pans donated by Beth Gress.

Being no further business, the meeting was adjourned at 7:10 P.M.



Joyce Ray, President



Linda Goare, Secretary