

Held July 2020 22

The regular monthly meeting for July, 2022 of the Selover Public Library Board of Trustees was held on the 20<sup>th</sup> at 6:00 P.M. at the library. In attendance 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 6:08 P.M. and welcomed everyone.

The agenda was approved.

The minutes of the May 18<sup>th</sup>, 2022 meeting were read and approved. There was no meeting held in June, 2022.

The clerk/treasurer's report for June and July 2022 were presented and accepted. Copies may be seen in the clerk's file. Jeff Jordan reported no findings in the Bureau of Worker's Compensation audit held on June 21<sup>st</sup>, 2022.

**OLD BUSINESS:** The question of posting board minutes on the library's website was discussed.

**22-9** Ronda Siegfried made a motion to post the current approved meeting minutes on the library website. Motion seconded by Kristin Weaver. Motion passed with all trustees voting aye.

**NEW BUSINESS:** The need to make adjustments to appropriations was explained by fiscal officer Jeff Jordan. Discussion followed.

**22-10** Charlotte Chipps made a motion to transfer \$1500.00 to account 1000-100-312-0000, travel and meeting expenses, and to transfer \$2000.00 to account 1000-760-750-0000, furniture and equipment. Kristin Weaver seconded the motion. Motion passed with all trustees voting aye.

The question of posting the board policies of the Selover Public Library on the website was discussed. It was decided to bring the policy handbooks to the August meeting to decide how to best present the policies online.

Director Wall explained "First Amendment Audits" to the board and how it might effect the library. Discussion of this trend followed.

**22-11** Kristin Weaver made a motion to add a statement to our board policy under "public behavior" that no photo's or video's of staff or patrons will be allowed within the library without permission. Motion seconded by Jeff Jordan. Motion passed with all trustees voting aye.

Joyce Ray arrived and joined the meeting at 7:05.

**DIRECTOR'S REPORT:** Library statistics for May, 2022 and June, 2022 and year to date numbers were shared.

The story of the ribbon cutting ceremony at the new storybook trail sponsored by Selover Library was printed on the front page of The Sentinel.

Highland Elementary teacher Candace Thompson sent a note of positivity for the library and all the current programs. The Board of Trustees would like to thank her for her words and also for directing new patrons to our doors.

There was an article in the Ohio Cooperative Living Magazine mentioning Selover's summer reading programs and Consolidated Co-op's contribution to them.

The tornado damage and repairs were discussed.

The installation of a new air conditioner has been completed.

Summer reading updates were provided.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 20

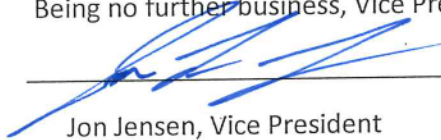
20 22

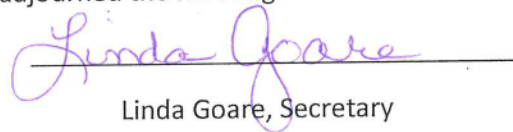
Programming in the near future includes gardening classes, Alzheimer's Association class, food preservation class, 1000 books before Kindergarten party, the Morrow County fair, a used book sale and Heritage Day on September 10<sup>th</sup>, 2022.

The following is a list of current programming at the library:

Homeschool Book Club, Storybook Trail, Bringing Home Missing Service Members Zoom, scavenger hunts, Storytime, Bingo for Books, Chess Club, 3D Printer class, summer food service program, Level 0 Robotics camp, Lunch 'n Legos, Lunch 'n Learn, First chapter Friday's, Lunch 'n Learn: Science, Summer Reading Programs: Magic Nate, Undersea Stories with Highland Librarians, Ohio Bird Sanctuary, Kid's "n Floats, Tailwise: Pirates Lost at Sea, a teen event: Snacks across the Ocean, another teen event: bad art night, and outreach to Morrow Manor.

Being no further business, Vice President Jensen adjourned the meeting.

  
\_\_\_\_\_  
Jon Jensen, Vice President

  
\_\_\_\_\_  
Linda Goare, Secretary