

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 1620 23

The regular monthly meeting of the Board of Trustees of the Selover Public Library was held on August 16th, 2023 at the library. In attendance 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 6:10 P.M.

The agenda was approved.

The minutes of the July, 2023 meeting were read and approved with one correction.

The treasurer's report for July, 2023 was presented by Fiscal Officer Jeff Jordan and accepted. A copy may be seen in the fiscal officer's file.

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: Director Wall reported that she had received a resignation letter from Heather Hull effective August 30th, 2023. A discussion was held along with suggestions for a replacement for her custodial position. Director Wall will be contacting candidates that were suggested.

Director Wall reported on a recent meeting with community members to gather suggestions to make improvements to the library in regards to accessibility. Several ideas were presented to the board. It was decided the top priority would be the installation of automatic door openers for the two public entrances to the library.

23-12 Kristin Weaver made a motion to approve the appropriations for the ALA Transforming Communities: Accessible Small and Rural Libraries Grant funds in the amount of \$10,000.00. Charlotte Chipps seconded the motion. All trustees voted aye.

Along with the suggestions for accessibility improvements, further discussion was held about further growth or improvements that could be made to the current building. The location and limited space are currently the biggest drawbacks to future expansion.

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

Black Cat Sealing has given an estimate of \$3500.00 for parking lot repairs and sealing.

Upcoming events include the Highland Local Schools Open House's and the Morrow County Fair.

Ongoing events include the summer food service, Chesterville Arts Summer Series, gardening classes and raffles for continuing summer reading.

Recent events include the mini horse in Marengo, craft night, the Highland Summer Extravaganza and drawings for summer reading prizes.

Being no further business, the meeting was adjourned at 7:13 P.M.

Joyce Ray

Linda Goare