

## RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held July 1720 24

The Selover Public Library Board of Trustees met for their regular monthly meeting on Wednesday, July 17<sup>th</sup>, 2024 at the library. Attending the meeting were Charlotte Chipps, Linda Goare, Jon Jensen, Jeff Jordan, Kristin Weaver and Director Martha Wall.

President Jon Jensen called the meeting to order at 6:10 P.M.

The agenda was approved.

The minutes of the June 19<sup>th</sup>, 2024 regular meeting were read and approved.

The treasurers report for June, 2024 was presented by Fiscal Officer Jeff Jordan. It was accepted and a copy may be seen in the fiscal officers file.

**OLD BUSINESS:** There was no old business to discuss.

**NEW BUSINESS:** Selover Public Library has been awarded the Ohio Arts Council "Tales Across Counties" grant in the amount of \$2,026.00. A "Mystery Trail" collaboration centering around the book "The Sacrifice of Lester Yates" is planned with the other three Morrow County libraries and Ashley Wornstaff Library. Various clues will be available at each of the libraries, then there will be a culminating event with the author Robin Yocum at Cote Winery.

**24-12** Kristin Weaver made a motion to establish appropriations for the Ohio Arts Council "Tales Across Counties" grant in the amount of \$2,026.00. It will be used to purchase 15 hard copies and E-books of "The Sacrifice of Lester Yates" and pay for the rental of Cote Winery in accordance with the grant application. Motion was seconded by Charlotte Chipps. Motion passed with Chipps – aye, Goare – aye, Jensen – aye, Jordan – aye, Weaver – aye.

**DIRECTOR'S REPORT:** Library statistics for June, 2024 and year to date were shared.

Programming and events recently held by the library include: Story Time at the library and at the Ball Fields at Marengo, an Alzheimer's Association program, Officially Speaking with Tyler Eldred from ODNR, Free Lunch Program, Gardening Class, Chesterville Arts Series, Craft Night, Bingo for Books, Teen Cooking Class, Marengo Independence Day BBQ, Nursing Home Outreach, Book Club, and the following Summer Reading Programs: Story Time with Highland Librarians, Magician Erica Carlson, Juggler Matt Jergens, Doctor Insecta, and Talewise Adventure of the Lost Treasure.

Being no further business, the meeting was adjourned at 7:00 P.M.



Jon Jensen, President



Linda Goare, Secretary