

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 1520 23

The March, 2023 regular monthly meeting of the Selover Public Library Board of Trustees was held at the library on Wednesday the 15<sup>th</sup> at 6:00 P.M. Attending were Linda Goare, Jeff Jordan, Joyce Ray, Ronda Siegfried, Director Martha Wall and Mr. Marc Pfizenmayer.

The meeting was called to order by President Joyce Ray who welcomed members and our guest. The agenda was approved.

The minutes of the February 15<sup>th</sup>, 2023 meeting were read and approved.

Permission was given to Mr. Marc Pfizenmayer of the Rinehart, Walters, Danner Insurance Company to provide a review of our current insurance package. Updates were discussed and will be implemented as soon as possible. Mr. Pfizenmayer left the meeting after his presentation.

The treasurer's report was presented by Fiscal Officer Jeff Jordan. It was accepted and a copy may be seen in the fiscal officer's file.

**OLD BUSINESS:** An update was provided on the possibility of direct deposit for employee wages. Fiscal Officer Jeff Jordan will be meeting with employees for discussions on April 4<sup>th</sup>, 2023.

**NEW BUSINESS:** Director Wall reported on the receipt of the LSTA Celebrating Ohio Books Awards and Authors Grant in the amount of \$1030.00

**23-6** Linda Goare made a motion to approve the LSTA Celebrating Ohio Books and Authors Grant and appropriations to use the money to purchase books that have an Ohio base of authors and awards. Motion was seconded by Ronda Siegfried. Motion passed with Goare – aye, Jordan – aye, Ray – aye, Siegfried – aye.

Director Wall discussed the current policy of use of the basement community room. Recent events have caused the possible need to change the policy. Different ideas for policy changes were discussed.

**23-7** Ronda Siegfried made a motion to require a copy of the person's drivers license who is reserving the room along with a \$25.00 deposit. If all the guidelines for use of the room are followed, the deposit will be returned. Jeff Jordan seconded the motion. Motion passed with Goare – aye, Jordan – aye, Ray – aye, Siegfried – aye.

Fiscal Officer Jeff Jordan reported on some new tax laws introduced in the Ohio House of Representatives and Ohio Senate that will have an impact on the Public Library Fund.

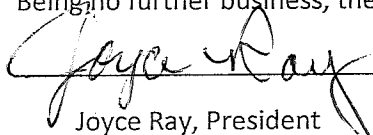
**DIRECTOR'S REPORT:** Library statistics for February, 2023 and year to date were shared.

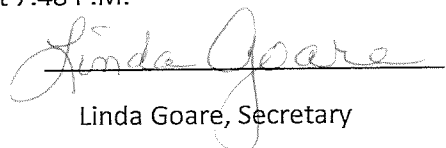
Selover Library participated in the Highland Elementary Family Literacy Night and is also providing a Story Time event at Highland Elementary on March 27<sup>th</sup>, 2023.

Upcoming events include distributing free trees in time for Earth Day from Neighborhood Forest, March Madness, One Book Many Communities, Bingo for Books, Summer Reading, SPARC, the Murder Mystery Trail beginning on March 20<sup>th</sup>, and a family fun night on March 25<sup>th</sup>, 2023.

The following programs are ongoing at the library: Story Time, Home School Book Club, Chess Club, Physics Phun, Robotics Level 2, Gardening classes, Photography 101, and an art display by Highland High School students.

Being no further business, the meeting was adjourned at 7:48 P.M.

  
Joyce Ray, President

  
Linda Goare, Secretary