

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 2020 24

The Selover Public Library Board of Trustees met on Wednesday, March 20th, 2024 at the library for their regular monthly meeting. Attending the meeting were Linda Goare, Jon Jensen, Jeff Jordan, Ronda Siegfried, Kristin Weaver and Director Martha Wall. Also attending the meeting was Marc Pfizenmayer, our insurance agent from the Rinehart, Walters, Danner Insurance Agency.

President Jon Jensen called the meeting to order at 6:03 P.M. and welcomed everyone. It was decided to postpone the records retention committee meeting until after the regular meeting so our guest could make his presentation. The agenda was adjusted.

OLD BUSINESS: Records retention – postponed.

NEW BUSINESS: At 6:05 P.M., Mr. Marc Pfizenmayer was given the floor to present a review of the current coverages in our insurance policy. He also explained the possible need for a separate policy to cover cyber attacks. He will provide an application form for that coverage if it is deemed necessary. Mr. Pfizenmayer left the meeting after his presentation.

DIRECTOR'S REPORT: Library statistics for February, 2024 were shared.

In response to the upcoming solar eclipse on April 8th, 2024, the library held a special Story Time edition, a special Physics Phun class, a program at Karen's Kids Campus and is distributing the necessary solar eclipse glasses free of charge.

Other upcoming events include another "Officially Speaking" program with Big Walnut Fire District Chief Ben Lovell on March 27th, 2024.

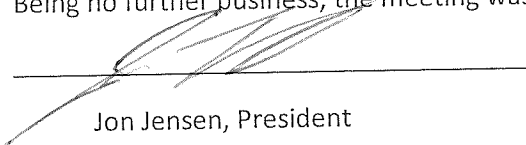
The library will be distributing "spring break" meals to 50 children (5 meals each) from the Children's Hunger Alliance.

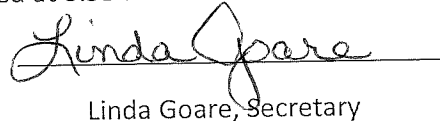
The library will also be a site for the summer food service program, providing "grab and go" meals to students this summer.

There will not be a SPARC program at Selover this summer. It is currently being held in Cardington at the Tomorrow Center and will continue there for the summer months.

Ongoing programs at Selover include: Homeschool Book Club, Story Time, Physics Phun, Robotics- Level One, Craft Night, Highland Story Time, Guessing Games, FinTech class, 3D printing class, Book Club for Adults, Chess Club and Nursing Home Outreach.

Being no further business, the meeting was adjourned at 6:53 P.M.


Jon Jensen, President


Linda Goare, Secretary