

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 15 2023

The Board of Trustees of the Selover Public Library met on November 15th, 2023 at the library for their regular monthly meeting. Attending the meeting were Charlotte Chippis, Linda Goare, Jeff Jordan, Joyce Ray, Kristin Weaver and Director Martha Wall.

President Joyce Ray called the meeting to order at 6:02 P.M. with a welcome to everyone.

The agenda was approved.

The minutes of the October 18th, 2023 were read and approved.

The treasurer's report was presented by Fiscal Officer Jeff Jordan. It was accepted and a copy may be seen in the fiscal officers file. He also provided a view of the new accounting categories necessary for the upcoming years.

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: An invitation was extended to board members to participate in the upcoming Christmas parades in Mt. Gilead and Marengo on December 1st and 2nd.

Director Wall presented a proposal for extending the library hours of operation. It was decided to wait until our December, 2023 meeting to make a decision on the matter.

Director Wall also shared emails exchanged with the Ohio History Connection concerning a records retention schedule. Board members were provided proposals and instructions for completing the schedule. It was decided to begin the process after the first of the new year.

The reorganization meeting for 2024 has been scheduled for December 12th, 2023 immediately following the regular monthly meeting which will begin at 5:00 P.M.

DIRECTOR'S REPORT: Statistics for October, 2023 and year to date were shared.

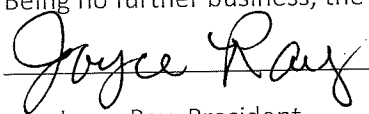
Upcoming events include the Christmas parade in Mt. Gilead on December 1st, 2023 and the Marengo parade on December 2nd, 2023 and a supper with Santa.

The staff and trustee Christmas dinner will be held on December 3rd, 2023.

Photos of the following activities were shared:

Homeschool Book Club - Family Fun Night - Storytime - Highland Storytime - Robotics Level 1 - Morrow County Career Fair - Guessing Game - Physics Phun - Giving Tree - Highland Elementary Art Display - Trick or Treat - Chess Club - Nursing Home Outreach - Craft Class

Being no further business, the meeting was adjourned at 7:10 P.M.


Joyce Ray, President


Linda Goare, Secretary