

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 1720 22

The Selover Public Library Board of Trustees held a regular monthly meeting on August 17th, 2022 at the library at 6:00 P.M. Attending the meeting were Charlotte Chipps, Linda Goare, Jeff Jordan, Jon Jensen, Joyce Ray, 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 20th, 2022 meeting were read and approved.

The clerk/treasurer's report was presented for July 2022 and accepted. A copy may be seen in the clerk's file. Fiscal Officer Jeff Jordan reported on requests from employees for direct deposit of earnings to their bank accounts. He has investigated the procedures necessary and a discussion was held.

22-12 Jon Jensen made a motion to give employees the option to direct deposit earnings on the last day of each month. Kristin Weaver seconded the motion. Motion passed with all trustees voting aye.

OLD BUSINESS: Discussion about the library's public records policy and various subjects within the policy was held.

22-13 Charlotte Chipps made a motion to add the public records policy statement as presented by Director Wall to the policy handbook and to display it in the library. Motion seconded by Jeff Jordan. Motion passed with all trustees voting aye.

NEW BUSINESS: The need to clean the upholstered chairs in the community room was questioned. Solutions will be sought.

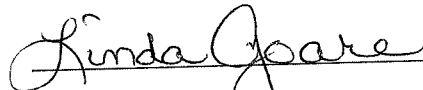
DIRECTOR'S REPORT: Library statistics for July, 2022 were shared. An average of 78 young readers finishing their weekly reading goals each week of the Summer Reading Program.

Upcoming events include: 1000 Books Before Kindergarten Party, Morrow County Fair, Used Book Sale, Heritage Day, Robotics and Science for Kids. The repeating fall programs will begin again soon: Storytime, Homeschool Book Club, Chess Club, Bingo for Books, and the Computer Training Drop-in.

Pictures of the following events were shared: Scavenger Hunts, Guessing Jars, 1000 Books Before Kindergarten, Storytime, Bingo for Books, Chess Club, Lunch N Legos, Lunch N Learn: First Chapter Fridays, Lunch N Learn: Science, Highland Summer Extravaganza, Mt. Gilead Downtown Days, Summer Reading Prizes, Outreach: Morrow Manor, and the OSU Extension: Food Preservation Drop-In.

Being no further business, the meeting was adjourned at 7:30 P. M.

Joyce Ray, President



Linda Goare, Secretary