

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 20 20 23

The Selover Public Library Board of Trustees met at the library for a regular monthly meeting on September 20th, 2023. Attending the meeting were Charlotte Chipps, Linda Goare, Jon Jensen, Jeff Jordan, Joyce Ray, Kristin Weaver and Director Martha Wall.

The meeting was called to order by President Joyce Ray at 6:03 P.M.

One item was added to the agenda, then it was approved.

The minutes of the August 16th, 2023 meeting were read and approved.

Fiscal Officer Jeff Jordan presented the treasurer's report for August, 2023. It was accepted and a copy may be seen in the fiscal officer's file.

OLD BUSINESS: Director Wall presented a timetable to consider if the Board of Trustees were to place an operating levy on the ballot in 2024. It has not been decided whether to proceed with that process.

Black Cat Sealing has completed the sealing of the library parking areas.

NEW BUSINESS: Director Wall reported the hiring of Sharon Monigold as librarian. She will be working mainly on Saturdays and doing some outreach projects.

It was decided to have the annual staff and board Christmas party at the same place as last year, Heartland Country Resort. Director Wall will be completing the plans for the party.

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

New chairs for the community room have been ordered. A handful have been delivered so far.

Director Wall reported on the hiring of Stacie Lawhon and Erica Hursey (doing business as Squeaky Clean) to do the weekly custodial duties at the library.


Statistics for the summer reading program for 2023 were shared.

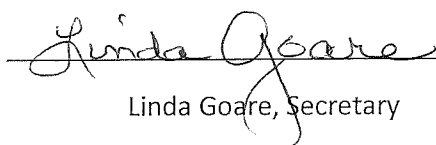
A new handicapped accessible drinking fountain has been installed on the main floor of the library. It was paid for with funds from the ALA Transforming Communities grant. The grant will also provide funds for automatic door openers for two entrances to the library. They are to be installed in the near future.

Recent library events include the Morrow County Fair, a gardening class at Gleason Reserve, Storytime for pre-schoolers, Homeschool book club, 3D printing class, Alzheimer's class, Chess club, and outreach to area nursing homes.

Upcoming events include Marengo Fall Festival, Flying Squirrel Fall Festival, Chesterville Heritage Day, SPARC ready to hire teen programming and robotics.

Being no further business, the meeting was adjourned at 7:07 P.M.


Joyce Ray, President


Linda Goare, Secretary