

RECORD OF PROCEEDINGS

0721

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 18

20 24

The Selover Public Library Board of Trustees met on Wednesday, September 18th, 2024 for a regular monthly meeting at the library. Attending the meeting were Charlotte Chipps, Linda Goare, Jon Jensen, Jeff Jordan, Joyce Ray, Ronda Siegfried, Kristin Weaver and Director Martha Wall.

President Jon Jensen called the meeting to order at 6:12 P.M.

The agenda was approved.

The minutes of the August 21st, 2024 meeting were read and approved.

The treasurers report for August, 2024 was presented by Fiscal Officer Jeff Jordan and accepted. A copy may be seen in the fiscal officer's file.

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: Fiscal Officer Jeff Jordan presented a request for adjustments to the following accounts:

1000-110-390-0000 Other Purchased Services Increase by \$1000.00

1000-220-390-0000 Other Purchased Services Increase by \$1000.00

1000-230-312-0000 Travel and Meeting Expenses Increase by \$400.00

1000-230-451-0000 General Supplies Increase by \$500.00

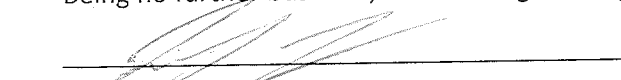
24-14 Joyce Ray made a motion to approve the appropriations account increases as stated. Kristin Weaver seconded the motion. Motion passed with Chipps – aye, Goare – aye, Jensen – aye, Jordan – aye, Ray – aye, Siegfried – aye, Weaver – aye.

DIRECTORS REPORT: Library statistics for August, 2024 were shared along with the year to date figures.

Upcoming events at the library include an Officially Speaking program with Representative McClain, the conclusion of the "Tales Across Counties" event with Author Robin Yocum at Cote Winery, the Marengo Fall Festival, the Flying Squirrel Chili Cookoff, an Open House at the new Big Walnut Joint Fire District Fire House, a CPR class by the Big Walnut Joint Fire District, and Story Time at the Marengo United Methodist Church.

Program highlights were shared of the following: Free Lunch Program by the Children's Hunger Alliance, Story Time, 3D Printing Class, Chesterville Arts Series, Craft Night, Morrow County Fair, Nursing Home Outreach and Book Club.

Being no further business, the meeting was adjourned at 6:44 P.M.


Jon Jensen, President


Linda Goare, Secretary