

Selover Public Library

Board of Trustees Meeting Minutes

Held February 18, 2026

The Selover Public Library Board of Trustees met at the library on Wednesday, February 18, 2026 for their regular monthly meeting. In attendance were Joyce Hudson-Ray, Jon Jensen, Jeff Jordan, Candace Thompson, Kristin Weaver and Director Martha Wall. They were joined by guests Robin Jordan and Mark Pfizenmayer of Rinehart, Walters, Danner & Associates.

President Jon Jensen called the meeting to order at 6:01 P.M. and welcomed everyone.

The agenda was read and approved.

The minutes of the January 21, 2026 board meeting were read and approved.

The Treasurer's Report for January 2026 was presented by Fiscal Officer Jeff Jordan. It was accepted and a copy may be seen in the fiscal officer's file. Fiscal Officer Jordan also reported that the 2025 books have been closed, the Hinkle Report has been submitted, and W-2s have been issued.

OLD BUSINESS: Jeff Jordan reported that there had been no new information to share regarding Ohio Checkbook or the Sales Tax policy.

NEW BUSINESS: Mark Pfizenmayer shared the updated insurance coverage for the library under the Ohio Plan, effective 3/22/2026.

Director Wall shared information about the upcoming Library Trustee Workshop on March 7 put on by the Ohio Library Council.

Director Wall reported that the library has received a grant from the Ohio Arts Council in the amount of \$1,890. This grant will be used to cover expenses for musicians and instruments for a monthly program, Music in the Stacks.

26-01: Candace Thompson made a motion to approve the following appropriations for the Ohio Arts Council Grant. Joyce Hudson-Ray seconded the motion. Motion passed with Hudson-Ray – aye, Jensen – aye, Thompson – aye, Weaver – aye. Note: Jeff Jordan had left prior to the vote due to another obligation.

Account Code	Description	Appropriation
2005-110-390-0000	Other - Purchased Services and Contracted Services	\$ 1,150
2005-110-451-0000	General Administrative Supplies	\$ 740
	Total	\$ 1,890

Director Wall reported that we have been charging patrons a fee for faxes. The board members reviewed the fee schedule and discussed making changes.

26-02: Jon Jensen made a motion that COOL Consortium members not be charged a fee for faxes and that anyone else would be charged based on the fee schedule already in place. Candace Thompson seconded the motion. Motion passed with Hudson-Ray – aye, Jensen – aye, Thompson – aye, Weaver – aye. Note: Jeff Jordan had left prior to the vote due to another obligation.

Director Wall shared that the OLC Library Legislative Day is March 18. Any trustees interested in attending should reach out to her.

Director Wall also shared that there had been a levy committee in place, Committee to Preserve Selover Library Services, and it has \$748.74 in Unclaimed Funds. This is an old committee that hasn't been active for several years. The person named in the Unclaimed Funds has passed away and it is unclear if the funds are able to be claimed.

DIRECTOR'S REPORT: Director Wall shared that the library is in the process of updating their phone system to Vision CTS (VOIP phones). There is a setup fee of \$424 and the monthly bill will be \$165. This will be a lower monthly cost as compared to the \$225 per month for Brightspeed.


Director Wall shared that the four Morrow County Libraries participated in the Morrow County Chamber of Commerce Presentation.

Director Wall stated Selover Library had just hosted the COOL Libraries Directors Meeting.

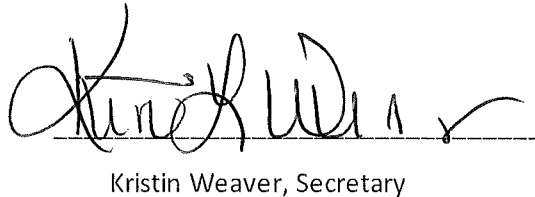
Director Wall shared the library statistics for December 2025.

Images of the following activities sponsored by the library were shared: 1926 Memories, Story Time, Outreach Story Time, Selover Shelfies Book Club, Chess Club, Officially Speaking, Eat and Learn About Chocolate, Bingo for Books, Free Tree Signup from Neighborhood Forest, Library Lovers' Month, Nursing Home Outreach (Morrow Manor and Bennington) and Karen's Kids Outreach.

Being no further business, the meeting was adjourned at 7:22 P.M.



Jon Jensen, President



Kristin Weaver, Secretary