

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 2120 24

The February 21st, 2024 regular monthly meeting of the Selover Public Library Board of Trustees was held at the library. Attending the meeting were 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 5:45 P.M.

The agenda was approved.

The minutes of the January 17th, 2024 regular monthly meeting were read and approved.

The treasurers report for January, 2024 was presented by Fiscal Officer Jeff Jordan. It was approved and a copy may be seen in the fiscal officers file.

OLD BUSINESS: An update on the Sandusky Street property adjacent to the library was discussed. The owner is not willing to divide the acreage, so it was decided to table the discussion for a couple of months to see if the property sells to anyone else.

Director Wall shared a first draft of a possible records retention schedule for consideration. Any changes will be considered at the first meeting of the records retention committee at the March 20th, 2024 meeting.

24-3 Joyce Ray made a motion to change the order of the meetings scheduled for March 20th, 2024, per motion 24-2. The records retention committee meeting will be conducted before the regular monthly meeting. Linda Goare seconded the motion. Motion passed with all trustees voting aye.

NEW BUSINESS: There was no new business to discuss.

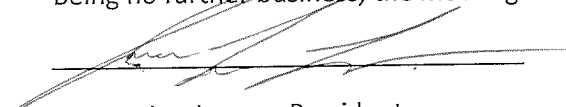
DIRECTOR'S REPORT: Library statistics were shared for January, 2024.

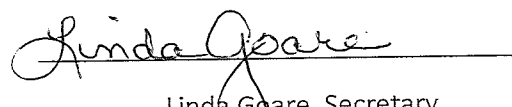
Memorial donations have been received for the passing of longtime community resident Warren Squires. Both monetary donations and items purchased from the library's "wish list" have been received.

Upcoming events include a Smokey the Bear Reading Challenge, the Summer Reading Programs, an Ohio Arts Council Creative Aging Program and a collaboration with all four public libraries in Morrow County and the Wornstaff Library in Ashley to create a "Book Trail" in the coming months.

Ongoing programming includes: Homeschool Book Club, Story Time, Two Gardening Classes, Robotics Level 1, Book Club, Officially Speaking, Craft Night, Highland Story Time, Physics Phun, Free Trees from Neighborhood Forest, Recycling Encounters, Chocolate Tasting, Chess Club, Nursing Home Outreach, and the Alzheimer's Association Healthy Living Class.

Being no further business, the meeting was adjourned at 6:56 P.M.


Jon Jensen, President


Linda Goare, Secretary