

Selover Public Library

Board of Trustees Meeting Minutes

Held September 17, 2025

The Selover Public Library Board of Trustees met at the library on Wednesday, September 17, 2025 for their regular monthly meeting. In attendance were Charlotte Chipps, Jon Jensen, Jeff Jordan, Ronda Siegfried, Candace Thompson, Kristin Weaver and Director Martha Wall. Joyce Ray and Joyce Hudson-Ray also attended the meeting.

President Jon Jensen called the meeting to order at 6:09 P.M. and welcomed everyone.

The agenda was read and modified to add voting on a new Vice President and changing the second signer on the checking account.

The minutes of the August 20, 2025 board meeting were read and approved.

The Treasurer's Report for August 2025 was presented by Fiscal Officer Jeff Jordan. It was accepted and a copy may be seen in the fiscal officer's file.

OLD BUSINESS:

NEW BUSINESS: Director Wall and the board members took time to recognize Joyce Ray on her 20 years of service as a Selover Library Trustee with flowers and a card.

Director Wall reported that the library had used funds from the ALA Grant to purchase chairs with arms for patrons to use. The chairs have been helpful to several patrons and there is a need to purchase additional chairs. Before proceeding with ordering additional chairs, money needs to be appropriated from the Building Improvements Fund to the Furniture and Equipment Fund.

25-20: Charlotte Chipps made the motion to move \$500 from the Building Improvements Fund 2004-760-740-0000 to the Furniture and Equipment Fund 2004-760-750-0000. Candace Thompson seconded the motion. Motion passed with Chipps – aye, Jensen – aye, Jordan – aye, Siegfried – aye, Thompson – aye, Weaver – aye.

Director Wall discussed options for the upcoming Christmas Party with the board. The annual event will be held on December 7, 2025. More details will be available at a later date.

Director Wall pointed out that the Vice President position, previously held by Joyce Ray, is now vacant.

25-21: Kristin Weaver nominated Candace Thompson to serve as Vice President. Jeff Jordan seconded the motion. Motion passed with Chipps – aye, Jensen – aye, Jordan – aye, Siegfried – aye, Thompson – aye, Weaver – aye.

Fiscal Officer Jordan informed the board that Joyce Ray had been the second signer on the bank accounts and a new person would need to be added to the account as Joyce will need to be removed.

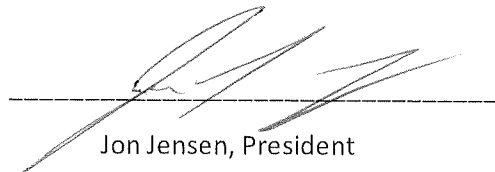
25-22: Jeff Jordan made a motion for Jon Jensen to become the second signer for the bank accounts located at Chase National Bank and Star Ohio. Charlotte Chipps seconded the motion. Motion passed with Chipps – aye, Jensen – aye, Jordan – aye, Siegfried – aye, Thompson – aye, Weaver – aye.

DIRECTOR'S REPORT: Library Statistics for August 2025 were shared.

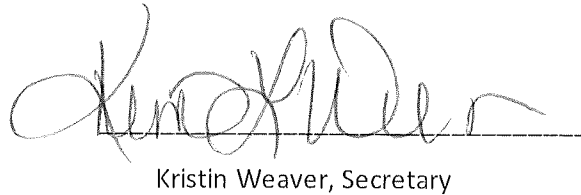
Director Wall reported that the library passed out a total of 4964 summer meals to 993 kids.

Images of the following activities sponsored by the library were shared: Story Time, Outreach Story Time, Selover Shelfies Book Club, Chess Club, Morrow County Fair, Highland Open House, Chesterville Summer Arts Series, Angels Food Pantry Collection, Morrow County Historical Society Calendar Sales, Chesterville Heritage Day Festival (Used Book Sale, Magic Nate, Author Fair, Children's Activities, Parade) Nursing Home Outreach, Karen's Kids Outreach, Homeschool Fall Festival.

Being no further business, the meeting was adjourned at 7:19 P.M.



Jon Jensen, President



Kristin Weaver, Secretary