

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held May 15.20 24

The Selover Public Library Board of Trustees met at the library on Wednesday, May 15th, 2024 for a regular monthly meeting. Attending the meeting were Charlotte Chipps, Linda Goare, Jon Jensen, Jeff Jordan, Joyce Ray and Director Martha Wall.

President Jon Jensen called the meeting to order at 6:07 P.M. and welcomed everyone.

The agenda was approved.

The minutes of the March 20, 2024 meeting were read and approved. There was no monthly meeting in April, 2024.

The treasurer's reports for March, 2024 and April, 2024 were presented by Fiscal Officer Jeff Jordan. They were accepted and copies may be seen in the fiscal officer's file. A discussion was held concerning the savings account currently at Farmer's citizens Bank in Fredericktown. Interest rates are a concern.

24-2 Linda Goare made a motion to move \$40,000.00 from the savings account at Farmer's Citizens Bank of Fredericktown to the Star-Ohio savings account. Joyce Ray seconded the motion. Motion passed with Chipps – aye, Goare – aye, Jensen – aye, Jordan – aye, Ray – aye.

Selover Library has been awarded \$1868.00 for the 2024 LSTA Summer Learning Grant.

24-3 Joyce Ray made a motion to accept the award of \$1868.00 and approve the appropriation of the LSTA Summer Learning Grant. Linda Goare seconded the motion. Motion passed with all trustees voting aye.

OLD BUSINESS: The realty company selling the property that adjoins the library to the west has posted a reduced prize of \$65,900.00.

Director Wall and the trustees exited the meeting room to view the property. Upon returning, it was decided to further discuss the possibility of a purchase.

24-4 Jeff Jordan made a motion to move to executive session for discussion of a possible property purchase. Motion was seconded by Joyce Ray. Motion passed with Chipps – aye, Goare – aye, Jensen – aye, Jordan – aye, Ray – aye.

24-5 Joyce Ray made a motion to return to regular session. Motion was seconded by Jeff Jordan. Motion passed with Chipps – aye, Goare – aye, Jensen – aye, Jordan – aye, Ray – aye.

24-6 Joyce Ray made a motion to submit an offer for \$50,000.00 plus closing costs for the purchase of the 3.397 acre property adjacent to the library. Charlotte Chipps seconded the motion. Motion passed with Chipps – aye, Goare – aye, Jensen – aye, Jordan – aye, Ray – aye.

DIRECTOR'S REPORT: Library statistics for March, 2024 and April, 2024 were shared.

Director Martha Wall and Librarian Julie Brown attended the Public Library Association Conference in Columbus on April 3 – 5, 2024.

Director Wall also attended the OLC Legislative Day in Columbus on April 24th, 2024.

The Summer Food Service Program will begin on June 4th, 2024 for all children 18 years of age and under. Grab and go meals will be provided to each child in attendance at the library.

The Summer Reading Program will begin on June 9th, 2024. Reading logs are available at the library and were also distributed to children at Highland Local Schools. All children through grade 12 are eligible to participate. There are wonderful prizes supplied by very generous sponsors for those completing the program. *Adult summer reading program is also available.*

Ongoing programs at the library include Story Time, Highland Story Time, Physics Phun, Officially Speaking, Craft Nights, 1000 Books Before Kindergarten, Bingo for Books, Gardening

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May .15 (cont.)

20 24

Class, Homeschool Book Club, Chess Club, Adult Book Club, Nursing Home Outreach and Robotics Level 2.

Recent activities include free solar eclipse glasses, spring break lunches, plant swaps at Chesterville and Marengo, Highland Scots Football Team Volunteer Day, 2nd Grade Earth Day, Alzheimer's Association Program, free trees from Neighborhood Forest, Camp Read-A-Lot and the Smokey Bear Reading Challenge.

Being no further business, the meeting was adjourned at 7:50 P.M.

Jon Jensen, President

Linda Goare, Secretary