

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 19

20 24

The Selover Public Library Board of Trustees met on June 19th, 2024 for a regular monthly meeting at the library. In attendance were Charlotte Chipps, Jeff Jordan, Joyce Ray, Kristin Weaver and Director Martha Wall. In the absence of the secretary, the minutes were recorded by Charlotte Chipps.

Vice President Joyce Ray called the meeting to order at 6:05 P.M.

The agenda was approved.

The minutes of the regular meeting on May 15th, 2024 were read and approved after one addition. The minutes of the special meeting on May 28th, 2024 were read and approved.

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

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: The purchase of the 3.397 acre lots adjacent to the library was completed on June 7th, 2024. There was discussion of the future use of the land.

Jeff Jordan explained the new appropriation accounts.

24-10 Kristin Weaver made a motion to make the necessary adjustments to the appropriation accounts. Charlotte Chipps seconded the motion. Motion passed with Chipps – aye- Jordan – aye, Ray – aye, Weaver – aye.

Selover Public Library had been awarded an Ohio Arts Council Multigenerational Art Animation Workshop Grant in the amount of \$1150.00 The grant will be used to fund three multigenerational classes.

24-11 Charlotte Chipps made a motion to use the \$1150.00 provided by the Ohio Arts Council Multigenerational Art Animation Workshop Grant for three art classes. Kristin Weaver seconded the motion. Motion passed with Chipps – aye, Jordan – aye, Ray – aye, Weaver – aye.


Notice was received of the untimely passing of former librarian and friend Christy Mayberry on May 30th, 2024... Condolences are extended to her family and friends.

DIRECTORS REPORT: Library statistics for May, 2024 and year-to-date were shared.

Programming at the library includes the following: Story Time, Officially Speaking with Morrow County Engineer Bart Denison, 3D Printing Class, Homeschool Book Club, Smokey Bear Reading Challenge, Book Club, Chesterville Arts Series, Food Preservation Drop-In, Storybook Trail, Summer Reading - Drummunity and Dog Sled Adventure, Art Workshop – Multigenerational Animation, Craft-Night, Library of Congress Surplus Books, Nursing Home Outreach, Gardening Class, and Ohio Summer Food Service Program.

Being no further business, the meeting was adjourned at 7:15 P.M.

Joyce Ray, Vice President


Charlotte Chipps, Trustee