

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 1720 23

The Selover Public Library Board of Trustees met at the library on Wednesday, May 17th, 2023. In attendance were Charlotte Chipps, Linda Goare, Jon Jensen, Jeff Jordan, Joyce Ray, Ronda Siegfried, Kristin Weaver and Director Martha Wall.

President Joyce Ray called the meeting to order at 6:03 P.M. and welcomed everyone.

The agenda was approved.

The minutes of the April 19th, 2023 meeting were read and approved.

The treasurer's report was presented by Fiscal Officer Jeff Jordan. It was accepted and a copy may be seen in the fiscal officer's file. He also reported that the state audit is in review status, that the new credit card issuance has been delayed and that the direct deposit of employee wages was found to be problematic, so it will not be pursued.

OLD BUSINESS: There was no old business to discuss.

NEW BUSINESS: It was reported that the library has received from the American Library Association (ALA) Libraries Transforming Communities (LTC): Accessible Small and Rural Communities grant in the amount of \$10,000.00. It is to be used for updates to the library in regards to persons with mobility issues or other disabilities.

DIRECTOR'S REPORT: Library statistics for April, 2024 and year to date were shared.

New drop boxes for library returns have been installed in front of the Marengo fire house and the pre-school building at Highland Elementary School.

Repairs to an outside water hydrant at the library were reported.

Director Wall reported on her attendance at the Ohio Library Council Legislative Day.

The Mid Ohio Educational Service Center Advisory Council Morrow County Business – Education Action Team sponsored a Career Expo for all 9th graders in the county.

Upcoming events at the library include an interactive movie night, a Highland student volunteer day, the summer reading programs, SPARC summer camps, the Chesterville Arts Summer Series, the summer food service programs, and craft nights with Lori McLain.

Recent events include: Free trees have been distributed through Neighborhood Forest, Nerf in the stacks, free comic book day, the perennial plant swaps in Chesterville and Marengo, and chick hatching with the OSU Extension Office.

Ongoing events are Preschool Story time, Homeschool Book Club, Chess Club, Physics Phun, Gardening classes, Story time outreach, and Outreach to Bennington Glen and Morrow Manor Nursing Homes.

Being no further business, the meeting was adjourned at 6:58 P.M.

Joyce Ray, President

Linda Goare
Linda Goare, Secretary