



ALGER PUBLIC LIBRARY
of The Upper Scioto Valley School District
BOARD OF TRUSTEES - REGULAR MEETING MINUTES

Meeting Date: Tuesday, August 23, 2022

Time: 6:00 PM

1. The meeting was called to order by Craig Decker.

a. Roll Call (present checked "x"): Trustees:

	Tim LuceWireman	X	Craig Decker	X	Jane Wilcox
X	Lori Dyer		Stephanie Nichols	X	Rhonda Hunt
X	Katherine Moore				

Library Employees:

x	Stacey Hensley, Library Director		Kathy Hull Fiscal Officer		
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Other:

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b. Agenda approval: Motion was made by Lori to approve the agenda as submitted; seconded by Katherine. Motion carried.

2. Approval of Minutes: Jane distributed the minutes of the July Regular Meeting before today's meeting. Motion was made by Rhonda to approve the minutes with one correction: paragraph 7b: correct spelling of Freytag; Lori seconded. Motion carried.

3. Financial Report: Kathy Hull submitted the July Financial Report.* Motion was made by Lori to approve the Financial Report, which includes the bank statements, cash journals, revenues, expenditure reports, and the paying of bills in the amount of \$12,206.14, and to approve the following bank transactions: transfer the FRAPL deposit to the Star Account, and transfer of funds listed on the Fiscal Officer's report. Rhonda seconded the motion. Motion carried.

4. Circulation Report: Stacey presented the July Circulation Report.* Motion was made by Jane to approve the Report. Rhonda seconded. Motion carried.

5. Public Comments and Correspondence: Stacey reported receiving a comment from April Fisher about how nice the Library looks without the fence.

6. Director's Report: Stacey presented the Director's Report* dated 8/23/22. Motion was made by Lori to approve the Report. Katherine seconded. Motion carried.

7. Old Business:

a. Building Repair Estimates: Motion was made by Lori, and seconded by Rhonda, to approve Freytag's bid for building repairs,* and to pay for the work out of regular checking, but if not possible, to use funds in the Star Account. Motion carried.

b. Insurance Policies: Tabled.

c. Open: Copy of the Director's annual evaluation* was given to Stacey; original to be filed in her personnel file.

8. New Business:

a. Establishment of Committees: Stacey will send out an email to give Trustees options to sign up for Committees.

b. Open: Time off due to COVID – the Board agreed to keep counting absences as excused, unpaid.

9. Adjournment: Motion to adjourn was made by Lori; seconded by Rhonda. Motion carried. Meeting adjourned at 7:06 PM. Next regular meeting scheduled for: Tuesday, 09/27/22, at 6:00 PM.

Jane Wilcox
Trustee, Recording Secretary

Tim LuceWireman
President

* *Copy in File.*