



ALGER PUBLIC LIBRARY
of The Upper Scioto Valley School District

BOARD OF TRUSTEES - REGULAR MEETING MINUTES

Meeting Date: Tuesday, January 24, 2023

Time: 6:10 PM

1. The meeting was called to order by Tim LuceWireman

a. Roll Call (*present checked*):

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Tim LuceWireman | <input checked="" type="checkbox"/> Craig Decker | <input checked="" type="checkbox"/> Jane Wilcox |
| <input type="checkbox"/> Lori Dyer | <input checked="" type="checkbox"/> Stephanie Nichols | <input checked="" type="checkbox"/> Rhonda Hunt |
| <input type="checkbox"/> Katherine Moore | | |
| <input checked="" type="checkbox"/> Stacey Hensley, Library Director | <input checked="" type="checkbox"/> Kathy Hull, Fiscal Officer | |

b. Agenda approval: Rhonda motioned to approve the Agenda; Craig seconded. Motion carried.

2. Approval of Minutes: Jane distributed the minutes of the December Regular Meeting before today's meeting. Rhonda motioned to approve the minutes as submitted; Stephanie seconded. Motion carried.

3. Financial Report: Kathy submitted the December Financial Report.* Jane motioned to approve the Financial Report, which includes the bank statements, cash journals, revenues, expenditure reports, and the paying of bills in the amount of \$11,127.74, and to approve moving \$4,500.00 out of contracted services line item into building improvements line item, to pay the second half of the Timmerman bill. Stephanie seconded the motion. Motion carried. Note: The first half of the furnace bill was \$6,386.00, has been paid. The second half is due upon completion.

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

5. Public Comments and Correspondence: None

6. Director's Report: Stacey presented the December Director's Report.* Motion was made by Stephanie to approve the Report. Rhonda seconded. Motion carried.

7. Old Business:

- Furnace – expect to be done soon, depending on weather.
- Future Employee Hiring Practice: Policy approved, Harding County Sheriff can invoice Library and send report to Library.
- Appropriations Budget: Already discussed.

Alger Library Trustee Meeting Minutes
01/24/2023
Page 2

d. Plumbing: Work done, but it's not a permanent fix. Last time they worked on it, the fix lasted 6 months. Roto Rooter is supposed to inspect with camera.

e. Open: None

8. New Business:

a. Open: None.

9. Adjournment: Motion to adjourn was made by Stephanie; seconded by Rhonda. Motion carried. Meeting adjourned at 7:12 PM. Next regular meeting scheduled for: Tuesday, February 28, 2023, at 6:00 PM.

Jane Wilcox
Trustee, Recording Secretary

Tim LuceWireman
President

* *Copy in File.*