



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

Meeting Date: Tuesday, January 25, 2022

Time: 6:10 PM

1. The meeting was called to order by Tim LuceWireman .
 - a. Roll Call: Members present checked (✓).

✓ Tim LuceWireman	Phyllis Sanders	✓ Janie Risner
✓ Jane Wilcox	✓ Lori Dyer	✓ (vacant)
✓ Craig Decker		
✓ Stacey Hensley, Library Director		✓ Marianna Watts, Fiscal Officer
✓ Stephanie Nichols, prospective Trustee		
 - b. Agenda approval: Motion was made by Lori to approve the agenda with no changes; seconded by Craig. Motion carried.
2. Approval of Minutes: Jane distributed the minutes of the December Regular Meeting* before today's meeting. Motion was made by Lori to approve the minutes as read; Janie seconded. Motion carried.
3. Financial Report: Marianna presented the December Financial Report.* She also submitted a quote to the Trustees to complete the Hinkle report/notes for \$450.00. Motion was made by Jane to approve the Financial Report, which includes the bank statements, cash journals, revenues, expenditure reports, and the paying of bills in the amount of \$11,348.99, and to approve the Hinkle report/notes contract. Janie seconded the motion. Motion carried.
4. Circulation Report: Stacey presented the December Circulation Report.* Motion was made by Janie to approve the Report. Lori seconded. Motion carried.
5. Public Comments and Correspondence: Connie Guyton commented to Stacey how much she loves the Alger library.
6. Director's Report: Stacey presented the 1/25/22 Director's Report.* Craig motioned to approve the Report; Lori seconded. Motion carried.
7. Old Business:
 - a. Property Survey. Fox Surveying company, quoted \$1,000 to do property survey. Jane received a second quote at \$1,700.00. Lori motioned to approve the survey per the \$1,000.00 quote; Janie seconded. Jane will notify the other provider that theirs was not approved. Motion carried.
 - b. New Trustees. Janie announced she is moving to Kenton, has to resign as Trustee. Jane to send info letter to Rhonda Hunt, Phyllis' daughter.
 - c. Open: None.

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8. New Business:

- a. Fundraising: Stacey going to send a donation letter out to local businesses, asking for donations for summer reading program.
- b. Open: Stephanie agreed to move forward as a new Trustee. Jane to do letter to Board of Education for their approval. With Janie resigning, we still need to fill two Trustee vacancies (Janie and Phyllis).

9. Adjournment: Motion to adjourn was made by Janie; seconded by Lori. Motion carried. Meeting adjourned at 6:58 PM. Next regular meeting scheduled for: Tuesday, February 22, 2022, at 6:00 PM.

Jane Wilcox
Trustee, Recording Secretary

Tim LuceWireman
President

* *Copy in File.*