



ALGER PUBLIC LIBRARY  
of The Upper Scioto Valley School District

BOARD OF TRUSTEES - REGULAR MEETING MINUTES

Meeting Date: Tuesday, October 24, 2023

Time: 6:00 PM

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

a. Roll Call (*present checked*):

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

b. Agenda approval: Stephanie motioned to approve the agenda as submitted; Rhonda seconded. Motion carried.

2. Approval of Minutes: Jane distributed the minutes of the September Regular Meeting before today's meeting. Motion was made by Lori to approve the minutes as submitted; Rhonda seconded. Motion carried.

3. Financial Report: Stephanie submitted the September Financial Report.\* 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 \$11,333.76. Lori seconded the motion. Motion carried.

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

5. Public Comments and Correspondence: Stacey reported reading positive comments about the Library on the Library's Facebook page.

6. Director's Report: Stacey presented the Director's Report\* dated 10/24/23. Motion was made by Lori to approve the Report. Stephanie seconded. Motion carried.

7. Old Business:

a. Phone Bill Update: Stacey reported that she and Stephanie contacted BrightSpeed on 9/28 about the cost of the phone. Features needed: caller ID, call waiting, inside wiring fee. BrightSpeed was able to put the library on a less expensive plan with an added discount. Total \$50.00 reduction per month. Stephanie motioned to stay with BrightSpeed; Lori seconded. Motion carried.

b. Open: None.

8. New Business:

a. 2024 Closing Dates\*: Stephanie submitted a list of the library's closings for 2024.\* Rhonda motioned to approve the dates; Stephanie seconded. Motion carried.

b. Compliance Training: Tabled.

c. Open: Fundraising subcommittee gave a report of their meeting.\*

Stephanie reported that 3 Square transactions by patrons went through great.

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

Jane Wilcox  
Trustee, Recording Secretary

Tim LuceWireman  
President

\* *Copy in File.*