ALGER PUBLIC LIBRARY

*of The Upper Scioto Valley School District*

BOARD OF TRUSTEES - REGULAR MEETING MINUTES

Meeting Date: Tuesday, October 25, 2022 Time: 6:00 PM

1. The meeting was called to order by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Roll Call (present checked “x”): Trustees:

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

 Library Employees:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | Stacey Hensley, Library Director |  |  | Kathy HullFiscal Officer |  |  |  |

 Other:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |

 b. Agenda approval: Motion by \_\_\_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_\_\_\_\_ to approve the agenda. Changes: \_\_\_\_\_\_\_\_\_\_\_\_ Motion carried.

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

3. Financial Report: Kathy Hull submitted the September Financial Report.\* Motion was made by \_\_\_\_\_\_\_\_\_\_\_ to approve the Financial Report, which includes the bank statements, cash journals, revenues, expenditure reports, and the paying of bills in the amount of $ \_\_\_\_\_\_\_\_\_\_\_ . \_\_\_\_\_\_\_\_\_\_ seconded the motion. Motion carried.

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

5. Public Comments and Correspondence:

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6. Director’s Report: Stacey presented the 10/25/2022 Director’s Report.\* Motion was made by \_\_\_\_\_\_\_\_\_ to approve the Report. \_\_\_\_\_\_\_\_\_\_ seconded. Motion carried.

7. Old Business:

 a. Director Vacation Policy:

 b. Collection Development Policy:

 c. Hotspot Policy:

 d. Open:

8. New Business:

 a. Closed Dates for Holidays, Fair, etc.:

 b. 2023 Board of Trustees Meeting Dates:

 c. Open:

9. Adjournment: Motion to adjourn was made by \_\_\_\_\_\_\_\_\_ ; seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_ . Motion carried. Meeting adjourned at \_\_\_\_\_\_\_\_ PM.

Next regular meeting scheduled for:

Jane Wilcox Tim LuceWireman

Trustee, Recording Secretary President

\* *Copy in File*.