



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

Meeting Date: Tuesday, April 26, 2022

Time: 6:00 PM

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

Tim LuceWireman	✓ Craig Decker	✓ Jane Wilcox
✓ Lori Dyer	Stephanie Nichols	✓ Rhonda Hunt
(vacant)		
✓ Stacey Hensley, Library Director		✓ Marianna Watts, Fiscal Officer

Also present: Phyllis Sanders, outgoing Trustee
Chris Smith
 - b. Agenda approval: Motion was made by Lori to approve the agenda without changes, and it was seconded by Jane. Motion carried.
2. Approval of Minutes: Jane distributed the minutes of the March Regular Meeting before today's meeting. Motion was made by Lori to approve the minutes without changes; Rhonda seconded. Motion carried. Changes: none.
3. Financial Report: Marianna presented the March 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 \$11,315.90. Lori seconded the motion. Motion carried.
4. Circulation Report: Stacey presented the March Circulation Report.* Motion was made by Jane to approve the Report. Lori seconded. Motion carried.
5. Public Comments and Correspondence: Mr. Smith commented that he loves the library, knows the library very well, and want to be of assistance wherever he can.
6. Director's Report: Stacey presented the Director's Report* dated 4/26/22. A motion was made by Lori to approve the Report. Rhonda seconded. Motion carried.
7. Old Business:
 - a. Swearing in of New Trustee Rhonda Hunt: The Oath of Office for Trustee was administered to Rhonda Hunt by Stacey Hensley, Notary Public, at the start of today's meeting so that she would be able to participate in voting.
 - b. Fiscal Officer Vacancy: Marianna's last day is set to be May 13th. The employment ad was published in the Kenton Times, at ONU Career Services Office, Norweld, USV teachers and staff, List Serve, OLC. Marianna suggested traveling FO's may be a temporary solution. Jane to follow-up with that. Tabled.

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c. Open: Stacey reported that the property survey has been completed and will be provided to us once the invoice is paid. The cost is \$1,000.00.

8. New Business:

a. Open: Stacey reported that she will have the chance to meet Dolly Parton August 9th, in Columbus, due to her work with the Dolly Parton Imagination Library.

9. Adjournment: Motion to adjourn the meeting was made by Rhonda; seconded by Lori. Motion carried. Meeting adjourned at 6:40 PM.

Jane Wilcox
Trustee, Recording Secretary

Tim LuceWireman
President

* *Copy in File.*