



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

Meeting Date: Tuesday, March 22, 2022

Time: 6:00 PM

1. The meeting was called to order by Tim LuceWireman.

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

b. Agenda approval: Motion was made by Lori to approve the agenda without changes, and was seconded by Craig. Motion carried.

2. Approval of Minutes: Jane distributed the minutes of the February Regular Meeting before today's meeting. Motion was made by Jane to approve the minutes without changes; Lori seconded. Motion carried.

3. Financial Report: Marianna presented the February and January Financial Reports.* Motion was made by Jane to approve the Financial Reports, which includes the bank statements, cash journals, revenues, expenditure reports, and the paying of bills in the amount of \$12,840.51 for February, and paying bills in the amount of \$10,644.41 for January. Lori seconded the motion. Motion carried.

4. Circulation Report: Stacey presented the February Circulation Report.* Motion was made by Lori to approve the report. Stephanie seconded. Motion carried.

5. Public Comments and Correspondence: Mr. Smith, the patron who requested an increase in the DVD policy, was very happy with the change.

6. Director's Report: Stacey presented the Director's Report* dated 03/22/22. Motion was made by Stephanie to approve the Report. Lori seconded. Motion carried.

7. Old Business:

a. Swearing in New Trustee Rhonda Hunt: Tabled until next meeting.

b. Open: None.

8. New Business:

a. Marianna Watts Resignation: Stacey will post the vacancy on the List Serve, which other libraries will see it. Board will consider having Fiscal Officer from another library to also work at Alger Library. Tim, Jane and Stacey will be on interview panel. Any other Trustees who want to participate on interview panel, let Jane know.

b. Krummrey Lawn Service Quote: Stacey received a quote to provide lawn care in 2022, the only change from last season being an increase of \$5.00.

c. Open: Stacey reported that the Norweld membership increased \$100 over last year. She also gave the Board a copy of a letter* she sent out to area businesses requesting donations for Summer Reading Program and other programming. So far, \$500 in donations have been received.

9. Adjournment: Motion to adjourn was made by Lori; seconded by Stephanie. Motion carried. Meeting adjourned at 7:05 PM. Next regular meeting is scheduled for Tuesday, 04/26/2022, at 6:00 PM.

Jane Wilcox
Trustee, Recording Secretary

Tim LuceWireman
President

* *Copy in File.*