



ALGER PUBLIC LIBRARY
of The Upper Scioto Valley School District

BOARD OF TRUSTEES - REGULAR MEETING MINUTES

Meeting Date: Tuesday, June 18, 2024

Time: 6:00 PM

1. The meeting was called to order by Craig Decker / Tim LuceWireman.

a. Roll Call (*present checked*):

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Tim LuceWireman | <input checked="" type="checkbox"/> Craig Decker | <input type="checkbox"/> Jane Wilcox |
| <input checked="" type="checkbox"/> Stephanie Nichols | <input checked="" type="checkbox"/> Rhonda Hunt | <input checked="" type="checkbox"/> Heather Curl |
| <input checked="" type="checkbox"/> Pam Beverly | <input checked="" type="checkbox"/> | |
| <input checked="" type="checkbox"/> Stacey Hensley, Library Director | <input checked="" type="checkbox"/> Stephanie Nichols, Fiscal Officer | |

b. Swearing in New Trustee – Pam Beverly. Stacey (Notary Public) administered the Trustee’s Oath of Office to Pam Beverly.

c. Agenda approval: Motion was made by Rhonda to approve the agenda as submitted. The motion was seconded by Heather. Motion carried.

2. Approval of Minutes: Jane distributed the minutes of the May Regular Meeting before today’s meeting. Motion was made by Stephanie to approve the minutes with one correction: The Financial Report was tabled until this month because of not having a quorum of Trustees. Rhonda seconded. Motion carried.

3. Financial Report: Stephanie submitted the March and April Financial Reports.* Motion was made by Rhonda to approve the Financial Reports, which includes the bank statements, cash journals, revenues, expenditure reports, and the paying of bills in the amount of \$2,941.59. Heather seconded the motion. Motion carried.

4. Circulation Report: Stacey presented the May Circulation Report.* Motion was made by Craig to approve the Report. Rhonda seconded. Motion carried.

5. Public Comments and Correspondence: Stacey reported that Sara Lyons loves how kids are free to do their thing at the library.

6. Director’s Report: Stacey presented the Director’s Report* dated June 18, 2024. Motion was made by Stephanie to approve the Report. Rhonda seconded. Motion carried.

7. Old Business:

a. Fundraising Update: Buffalo Wild Wings, on Elida Road, July 17th, 4 – 9 PM.

b. Open: None.

8. New Business:

a. Open Hours Change: Monday – Thursday 9:00 AM to 6:00 PM, Friday 9:00 to 5:00 (no change to Friday). Tabled until next month.

b. Director's Evaluation Committee for July Meeting: Evaluation subcommittee will be Tim, Pam and Jane. We will meet 45 minutes before next meeting.

c. Compliance Training: None.

d. Open: Tim will test emergency lights. Camera batteries need to be changed.

9. Adjournment: Motion to adjourn was made by Stephanie; seconded by Rhonda. Motion carried. Meeting adjourned at 6:48 PM. Next regular meeting scheduled for July 16, 2024, at 6:00 PM.



Jane Wilcox
Trustee, Recording Secretary

Tim LuceWireman
President

* Copy in File.

*Thank you, Craig, for taking
notes at this meeting
in my absence !!
😊*