

## Adams County Public Library

### Board of Trustees Regular Meeting February 10, 2016 – 5:30 p.m.

The Adams County Public Library Board of Trustees met on February 10, 2016, at 5:30 p.m. for their regular meeting at the North Adams Public Library.

President Danny Grooms called the meeting to order. Members present were Doug McClellan, Linda Worley, Phil Rhonemus, David Hook, Linda Stepp and Danny Grooms. Others present were Executive Director Nicholas Slone and Fiscal Officer Barbara Finnegan.

Josie Winterhalter was excused.

Minutes of the previous Board of Trustees meeting were reviewed and discussed.

**Motion #1** made by Linda Stepp, seconded by David Hook **to approve the minutes of the regular meeting, held January 13, 2016.** Motion carried. All yeas.

#### Report of Fiscal Officer

The financial reports submitted by the Fiscal Officer were reviewed and discussed.

**Motion #2** made by Phil Rhonemus, seconded by Linda Worley, **to accept the financial reports of the Fiscal Officer and approve the payment of bills.**

Motion carried. All yeas.

#### Report of Executive Director

The monthly library reports submitted by the Executive Director were reviewed and discussed.

**Motion #3** made by Doug McClellan, seconded by Linda Stepp **to accept donations, acknowledge volunteer services, and to approve library support group activities as requested.** Motion carried. All yeas.

#### Old Business

Collection HQ Software, a comprehensive, statistical tool for library collections, was discussed. Nick will be completing further evaluation and review of the software for possible use in our libraries.

## **New Business**

The application for extending participation in Guiding Ohio Online will be due. Melissa Downs is in the last of her three years with the library.

**Motion #4** made by Linda Stepp, seconded by David Hook **to approve the application to renew participation in Guiding Ohio Online for an additional year.** Motion carried. All yeas.

## **Adjournment**

The meeting was adjourned to meet in regular session at the Peebles Public Library on Wednesday March 9, 2016 at 5:30 p.m.