

Record of Proceedings

Adams County Public Library

Board of Trustees Regular Meeting March 8, 2017 – 5:30 p.m.

The Adams County Public Library Board of Trustees met on March 9, 2017, at 5:30 p.m. for their regular meeting at the Peebles Public Library.

Vice President Linda Stepp called the meeting to order. Members present were Linda Worley, David Hook, Phil Rhonemus, Josie Winterhalter and Doug McClellan. Others present were Executive Director Nicholas Slone and Deputy Fiscal Officer Robyn Ritz

Danny Grooms were excused.

Minutes of the previous Board of Trustees meeting were unavailable at this time due to the death of Barbara Finnegan, Fiscal Officer.

Report of Fiscal Officer

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

Motion #1 made by Josie Winterhalter, 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 #2 made by Phil Rhonemus, seconded by Doug McClellan **to accept donations, acknowledge volunteer services, and to approve library support group activities as requested.** Motion carried. All yeas.

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Old Business

Two patrons challenged a book in the library collection. The matter was discussed. **Motion #3** made by Josie Winterhalter, seconded by Doug McClellan **to retain the book in the library collection, in accordance with established collection development policies.** Motion carried. All yeas

Motion #4 made by Linda Worley, seconded by Doug McClellan **to purchase new people counters for all the branches at a cost of \$3475.00.** 5 yeas 1 nay, motion carried.

Executive Session

5:45 p.m. Motion #5 made by Josie Winterhalter, seconded by Phil Rhonemus, **to enter into executive session to discuss the employment and compensation of employees.** Roll Call – Linda Worley - yea, David Hook – yea, Phil Rhonemus – yea, Josie Winterhalter – yea, Doug McClellan – Linda Stepp - yea.

6:10 p.m. Reconvened in regular session

New Business

Adjournment

The meeting was adjourned to meet in regular session at West Union Public Library on Wednesday April 13, 2017 at 5:30 p.m.

Secretary

President