

Record of Proceedings
Adams County Public Library
North Adams Public Library
Board of Trustees Regular Meeting
February 14, 2018

The Adams County Public Library Board of Trustees met on February 14, 2018, at 5:30 p.m. for their regular meeting at the North Adams Public Library.

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

Josie Winterhalter was excused.

Minutes of the previous Board of Trustees regular meeting was reviewed and discussed. **Motion #1** made by David Hook, seconded by Linda Worley **to approve the minutes of the regular meeting held January 10, 2018.** Motion carried. All yeas.

Report of Fiscal Officer

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

Motion #2 made by Linda Stepp, seconded by Danny Grooms **to accept the financial reports of the Fiscal Officer and approve the payment of bills.** Motion carried. All yeas.

Motion #3 made by David Hook, seconded by Linda Worley **that The Board of Trustees approves the amended permanent appropriations for FY2018 as recommended by the fiscal officer.** Roll call David Hook-yea, Linda Worley-yea, Doug McClellan-yea, Phil Rhonemus-yea, Danny Grooms-yea, and Linda Stepp-yea.

The fiscal officer asked the board for input regarding EFT. The board requests more information regarding any fees charged by our bank.

Amy Werring asked the board for their view on the inclusion of video games in our collection. The board expressed concern about the cost, platform and location. They ask that we continue to compile data.

Record of Proceedings

Report of Executive Director

All of the thank you responses Nick had prepared have been distributed to the individual donors and the family of Jewel Foster, who asked that Manchester Public Library be remembered at her passing.

The outreach staff would like to use the leftover grant money to have the image of the van upgraded. The board was receptive to the pursuit of a vehicle wrap which would allow the logo and a more distinctive impression of the library and its services.

Nick provided several updates on legislative issues OLC is monitoring and his negotiations with the State Library and an advisory committee regarding e-book circulation policy. He shared information about a February 5th meeting with Adams County Commissioners regarding the future of levy actions in the county. Nick attended a meeting on February 7th with Ohio Means Jobs to learn about their requirement by the state for a MOU with their respective county library.

The monthly library reports submitted by the Executive Director were reviewed and discussed. **Motion #4** made by Linda Stepp, seconded by Doug McClellan **to accept donations, acknowledge volunteer services, and to approve library support group activities as requested.** Motion carried. All yeas.

Old Business

Jessica Dooley and Nick have offered the hours of technology trainer to several current staff members. They will fulfill these duties on their off hours and will be treated as independent contractors.

New Business

Nick will have Dean look into a solution for the West Union branch's bike rack.

Nick would like to choose to delay, even to a 2:00 start, on bad weather days. The board had expressed concern with the following of the Level 2 as the barometer for the decision to close.

Adjournment

The meeting was adjourned to meet in regular session at the Peebles Public Library on March 14, 2018.

Secretary

President