

## Record of Proceedings

**Adams County Public Library  
Peebles Public Library  
Board of Trustees Regular Meeting  
March 13, 2019 – 5:30 p.m.**

The Adams County Public Library Board of Trustees met on March 13, 2019, at 5:30 p.m. for their regular meeting at the Peebles Public Library.

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

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

**Motion #1** made by David Hook, seconded by Doug McClellan **to approve the minutes of the regular meeting held February 13, 2019.** Motion carried. All yeas.

### **Report of Fiscal Officer**

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

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

### **Report of Executive Director**

Nick made the board aware of a book challenge and a response was discussed.

**Motion #3** made by Linda Stepp, seconded by Linda Worley **to retain the challenged book and the Executive Director to respond to the patron.** Motion carried. All yeas.

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

**Motion #4** made by Danny Grooms, seconded by David Hook **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

Phil reported consulting with Mr. Holsinger regarding the engraved bricks/pavers at West Union. No decision made at this time.

5:59 p.m. **Motion #5** made by Linda Worley, seconded by Josie Winterhalter, **to enter into Executive Session to discuss security arrangements and the employment and compensation of employees.** Roll call Josie Winterhalter-yea, Linda Worley-yea, Doug McClellan-yea, Phil Rhonemus-yea, Danny Grooms-yea, and David Hook-yea, Linda Stepp-yea.

6:34 p.m. Reconvened in regular session.

**Motion #6** made by Linda Stepp, seconded by Josie Winterhalter, **to revise section 4.200 Circulation Rules to suspend borrowing privileges after one (1) item has been declared overdue or when the total charges owed by a borrower equal \$3.00 or more effective April 15, 2019.** Motion carried. All yeas.

### Adjournment

The meeting was adjourned to meet in regular session at the West Union Public Library on April 10, 2019.

**Secretary**

**President**