

Record of Proceedings

**Adams County Public Library
Zoom Meeting Room (online)
Board of Trustees Regular Meeting
February 10, 2021 – 5:30 p.m.**

The Adams County Public Library Board of Trustees met on February 10, 2021 at 5:30 p.m. for a regular meeting online in a Zoom Meeting Room.

Phil Rhonemus called the meeting to order. Members present were Linda Worley, David Hook, Josie Winterhalter, Elaine Lafferty, Linda Stepp and Alan Foster. Others present were Executive Director Nicholas Slone and Fiscal Officer Amy Werring.

There was no public participation.

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

Motion #1 made by Josie Winterhalter, seconded by Alan Foster **to approve the minutes of the meeting held January 13, 2021.** 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 Elaine Lafferty **to accept the financial reports of the Fiscal Officer and approve the payment of bills.** Motion carried. All yeas.

Report of Executive Director

The library received an email communication advising that the public facing web page containing the approved board minutes needed to be updated. Summer reading plans are underway. Dates will be determined after the schools announce their plans for continuing the school year into the summer. The Library will add 4 hours per week to its open hours beginning next week, February 15th, with an eye to adding Saturday hours in late spring.

The Library continues to provide funding support for Ohio's Imagination Library in Adams County, along with other supporting organizations.

Record of Proceedings

New Business

5:56 p.m. **Motion #3** made by Alan Foster, seconded by Josie Winterhalter **to enter into executive session to discuss the employment and compensation of employees. Roll call vote – Phil Rhonemus-yes, Alan Foster-yes, David Hook-yes, Elaine Lafferty-yes, Linda Stepp-yes, Linda Worley-yes, Josie Winterhalter-yes.** Motion carried.

6:08 p.m. Reconvened in regular session.

Motion #4 made by Linda Stepp, seconded by David Hook **to approve the transfer of part-time library clerk, Jacob Fletcher, from North Adams to Peebles, with no change in hours or pay, effective February 8, 2021, and the promotion of Donelle Lacy from part-time library clerk at Peebles to full-time programming clerk at West Union effective February 1, 2021.** Motion carried –all yeas.

Adjournment

Motion #5 made by Josie Winterhalter, seconded by Alan Foster **since there is no further business, the regular meeting is adjourned to meet in regular session at the Zoom Meeting Room, Wednesday, March 10, 2021, at 5:30 p.m.**

Secretary

President