

## Record of Proceedings

### **Adams County Public Library Board of Trustees Regular Meeting Peebles Public Library March 12, 2025 – 5:30 p.m.**

The Adams County Public Library Board of Trustees met on March 12, 2025 at 5:30 p.m. for a regular meeting at Peebles Public Library.

Phil Rhonemus called the meeting to order. Members present were Linda Worley, Linda Stepp, Sarah Shelton, Kayla Bowman, and Holly Johnson. Elaine Lafferty was excused. Others present were Executive Director Nicholas Slone and Aaron Haslam.

There was no public participation.

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

**Motion #1** made by Holly Johnson, seconded by Linda Worley **to approve the minutes of the meeting held March 7, 2025.** 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 Sarah **Shelton to accept the financial reports of the Fiscal Officer and approve the payment of bills.** Motion carried. All yeas.

#### **Report of Executive Director**

Nick and several board members received correspondence from our local state representative regarding his positive support for public libraries. Nick stated that he has also been sending him a flyer every week also.

Nick stated that he did not have the bulk of the statistical reports at this time, but will post as soon as they are done and will have hard copies at the next meeting.

Nick shared that he will be attending a webinar on March 17, 2025 on the new virtual meetings law. Will get templates for drafting a policy to hold virtual meetings when needed and will take effect in April.

On April 8, 2025 Nick will be attending OLC Legislative Day in Columbus.

**Motion #2** made by Linda Worley, seconded by Holly Johnson, **to accept donations, acknowledge volunteer services, and approve library support group activities as requested.** Motion carried. All yeas.

Nick added that Hoopla spending in February was down by half of what it was in January. Also, that the carpet in the fiscal closet will not be replaced at this time. Library Design will adjust cost.

5:40 pm **Motion #3** made by Holly Johnson, seconded by Kayla Bowman, **to enter into Executive Session to discuss the employment, compensation, and discipline of employees (ORC 121.22 (G)(1)).** Roll call, Phil Rhonemus—yea, Linda Worley—yea, Linda Stepp—yea, Sarah Shelton—yea, Holly Johnson—yea, and Kayla Bowman – yea.

**6:57 p.m. Reconvene in regular session.**

**Motion #4** made by Sarah Shelton, seconded by Holly Johnson **to Raise Tara Dryden's pay as Interim Fiscal Officer by \$1.00 per hour on top of her current hourly wage, effective March 10, 2025. Proceed to vote. All yeas.**

**Old Business**

**New Business**

**Adjournment**

**Motion #5** made by Linda Worley, seconded by Kayla Bowman **since there is no further business, the meeting is adjourned to meet in regular session at the West Union Public Library, Wednesday, April 9, 2025, at 5:30 p.m.**

**Secretary**

**President**