

Record of Proceedings

**Adams County Public Library
Board of Trustees Emergency Meeting
Peebles Public Library
March 7, 2025 – 12:00 p.m.**

The Adams County Public Library Board of Trustees met on March 7, 2025 at 12:00 p.m. for an emergency meeting at Peebles Public Library.

Phil Rhonemus called the meeting to order. Members present were Linda Worley, Elaine Lafferty, Sarah Shelton, Kayla Bowman, and Holly Johnson. Linda Stepp 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 Elaine Lafferty, seconded by Holly Johnson **to approve the minutes of the meeting held February 12, 2025.** Motion carried. All yeas.

12:02 pm **Motion #2** made by Linda Worley, seconded by Holly Johnson, **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, Elaine Lafferty—yea, Sarah Shelton—yea, Holly Johnson—yea, and Kayla Bowman – yea.

12:31 p.m. Reconvene in regular session.

Motion #3 made by Holly Johnson, seconded by Elaine Lafferty **to adopt Resolution 01-2025 Placing the Fiscal Officer on Paid Administrative Leave.** Roll call Phil Rhonemus-yea, Holly Johnson-yea, Sarah Shelton-yea, Linda Worley-yea, Kayla Bowman-yea, and Elaine Lafferty-yea.

Motion #4 made by Kayla Bowman, seconded by Linda Worley **to adopt Resolution 02-2025 Removing Diana Aston from all ACPL Financial Accounts.** Roll call Phil Rhonemus-yea, Holly Johnson-yea, Sarah Shelton-yea, Linda Worley-yea, Kayla Bowman-yea, Elaine Lafferty-yea.

Motion #5 made by Elaine Lafferty, seconded by Holly Johnson **to adopt Resolution 03-2025 Closing a Credit Card Account with First State Bank.**

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Roll call Phil Rhonemus-yea, Holly Johnson-yea, Sarah Shelton-yea, Linda Worley-yea, Kayla Bowman-yea, Elaine Lafferty-yea.

(Resolution 04-2025) Motion #6 made by Linda Worley seconded by Holly Johnson, **to adopt Resolution 04-2025 Appointing an Interim Fiscal Officer.** Roll call Phil Rhonemus-yea, Holly Johnson-yea, Sarah Shelton-yea, Linda Worley-yea, Kayla Bowman-yea, Elaine Lafferty-yea.

Adjournment

Motion #7 made by Linda Worley, seconded by Sarah Shelton **since there is no further business, the emergency meeting is adjourned to meet in regular session at the Peebles Public Library, Wednesday, March 12, 2025, at 5:30 p.m.**

Secretary

President