



ALGER PUBLIC LIBRARY  
of The Upper Scioto Valley School District

BOARD OF TRUSTEES - REGULAR MEETING MINUTES

Meeting Date: Tuesday, February 20, 2024

Time: 6:00 PM

1. The meeting was called to order by Tim LuceWireman.

a. Roll Call (*present checked*):

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Tim LuceWireman                  | <input checked="" type="checkbox"/> Craig Decker                      | <input checked="" type="checkbox"/> Jane Wilcox |
| <input type="checkbox"/> Lori Dyer                                   | <input checked="" type="checkbox"/> Stephanie Nichols                 | <input checked="" type="checkbox"/> Rhonda Hunt |
| <input type="checkbox"/> (vacant)                                    | <input checked="" type="checkbox"/>                                   |   |
| <input checked="" type="checkbox"/> Stacey Hensley, Library Director | <input checked="" type="checkbox"/> Stephanie Nichols, Fiscal Officer |   |
| <input checked="" type="checkbox"/> Guest: Heather Curl              |   |   |

b. Agenda approval: Motion was made by Rhonda to approve the agenda as submitted. Stephanie seconded. Motion carried.

2. Approval of Minutes: Jane distributed the minutes of the January Regular Meeting before today's meeting. Motion was made by Stephanie to approve the minutes as submitted; Rhonda seconded. Motion carried.

3. Financial Report: Stephanie submitted the Financial Report summary sheet\* dated 02/20/2024. The monthly reports will be finalized and voted on at the next meeting, to allow Stephanie time to complete the Annual Hinkle Report. Motion was made by Jane to approve the January receipts and paying of January bills. Rhonda seconded. Motion carried.

4. Circulation Report: Stacey presented the January Circulation Report.\* Motion was made by Rhonda to approve the Report. Craig seconded. Motion carried.

5. Public Comments and Correspondence: Positive comments were received about the new fine-free policy and calendar events. Mr. Smith generously bought \$20 worth of candy bars and gave them to patrons.

6. Director's Report: Stacey presented the Director's Report\* dated 02/20/2024. Motion was made by Jane to approve the Report. Stephanie seconded. Motion carried.

7. Old Business:

a. Fine Free Policy: Completed 01/16/2024.

b. Second Estimate for New AC Unit: Quote received from Thompson Plumbing and HVAC Services, LLC, for a Rheem Unit. Follow-up questions confirmed 10-year major parts

warranty and 1-year labor warranty. Rhonda motioned to approve the Thompson bid; Stephanie seconded. Motion carried.

c: Dynegy: Stacey, Rhonda and Stephanie reported switching electric supplier will decrease our kilowatt rate from 11 cents to 6.89 cents, for 36 months, with no early termination fee. The new rate will be effective 02/28/24.

d: Open: There was discussion on ways to reduce Columbia Gas bill, such as Apples to Apples. The Consumer Advisory Council can assist in comparing gas prices.

#### 8. New Business:

a. New Prospective Trustee: Heather Curl does want to serve as Trustee. Jane will send her name to the Board of Education for approval.

b. NW Ohio Trustee Dinner: Registration deadline is April 4<sup>th</sup>, cost is \$50, for the event on April 11<sup>th</sup>, at Stone Ridge Golf Club in Bowling Green.

c. LGOC Training: The Local Government Officials Conference will be held on March 26 – 28, at the Hyatt Regency in Columbus. Stephanie is planning on attending.

d. Fundraiser Updates: Jane to email report.

e. Compliance Training: None.

f. Open: Craig said the Conservation Club got new lights with 8' bulbs and wanted to know if Library could use them. Unfortunately, they wouldn't work. Jane will be working the election on 3/19, so it was decided to hold the March meeting on Thursday, 3/21, to ensure we'd have a quorum. Tim said he was planning on trimming the bushes at the corner of the building.

9. Adjournment: Motion to adjourn was made by Rhonda; seconded by Craig. Motion carried. Meeting adjourned at 7:38 PM. Next regular meeting scheduled for Thursday, 3/21/24, at 6: 15 PM.

Jane Wilcox  
Trustee, Recording Secretary

Tim LuceWireman  
President

\* *Copy in File.*