

Ridgemont Public Library

Board Meeting Minutes

October 1, 2024 in Mt. Victory

The meeting was called to order by President Dave Sieg.

Board Members Present - President Dave Sieg, Emily Eckstein, Gretchen Beiler, Tabitha Houser, Dave Ramsey and Rachael Stacklin

Staff Present - Kate Hanson, Cristi Parthemore and Carrie Hildreth

Approval of Minutes - there was no September meeting a motion was made by Dave Ramsey to approve the August minutes. It was seconded by Emily. Motion passed

Cristi's Report -

- The audit went well, there were no problems.
- Rachael made a motion to accept the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. It was seconded by Dave Ramsey. The motion passed.

Kate's Report -

- Discussion was heard on posting parking signs. Dave made a motion to purchase two signs and posts at the discretion of the director. The motion was seconded by Emily. The motion passed.
- Students in the Ridgemont Ag class built book drops for the return of library books at the school.
- Discussion was heard on the public participation policy. The policy will be updated and presented to the board for approval.
- \$2000 was donated by the Ramsey family in honor of retired director Beccy Ramsey discussion was heard on ideas for using the funds such as tables, sensory items, and cleaning up outside at Ridgeway.
- A link will be sent to the board to complete fraud training required by the State of Ohio. Once it's complete a certificate is to be turned into Kate.
- Discussion was heard on ways to update the space behind the Ridgeway building including fencing to enclose the space in the back, updated awning, lighting etc. Information will be gathered to estimate

Carrie's Report -

- Classes have begun attending the library.
- Plans are being finalized for the storybook pumpkin decorating and craft event.

Motion to adjourn was made by Gretchen and seconded by Dave Ramsey. The motion carried

President: _____

Board Member: _____

Next Meeting November 5, 2024 in Ridgeway