

**Board of Commissioners**  
**Regular Meeting**  
**September 12, 2024**

**1. CALL TO ORDER:** 3:05 p.m.

**2. ROLL CALL:** Commissioners Present – Commissioner Congress, Commissioner Greggs, Commissioner Zahorchak, Commissioner Uhler

Virtual – Commissioner Holly

Absent – Commissioner Gibson, Commissioner McHale

Staff - Interim Director Shaffer

**3. SETTING OF AGENDA:** The Agenda set with the addition of Vacancy of Seat 7.

**4. SECRETARY’S REPORT:** The minutes from August 22, 2024 were approved as presented.

**5. DIRECTOR SEARCH:** A contract to employ Amber Cox as the Executive Director was approved upon a motion by voice vote:

Commissioner Zahorchak, seconded by Commissioner Greggs. The vote was unanimous.

**6. TREASURER’S REPORT:** Commissioner Zahorchak reviewed the financial statements from July, 2024, which will be held for audit.

Further discussion on the draft budget was held. The only change at this time was to add \$24,000 to the expense line for Adult Programs. This will match the income which is to be applied to this item.

Discussion was held regarding the expiration of the contract for accounting services.

Commissioner Zahorchak will explore the use of an individual contractor to provide this service.

**The meeting was recessed at 4:57.**

**The meeting reconvened at 5:10 p.m.**

**7. DIRECTOR’S REPORT:** Interim Director Shaffer highlighted a few items from his monthly report (attached).

**8. BOARD VACANCY:** Applications will be solicited to fill Seat 7 which will become vacant after the November general election. An appointment will be made at the October board meeting.

**9. ADJOURNMENT:** 5:35 p.m.

APPROVED: Linda Uhle