



Red Jacket Community Library

MINUTES

10 FEBRUARY 2014

BOARD OF TRUSTEES REGULAR MEETING

7:00 PM

TRUSTEE ROLL CALL (PRESENT; ABSENT)

- JANINE BOOR
- BEV CHRYSLER
- NICOLE COYNE, VICE-PRESIDENT
- ANN GULICK
- ROXIE MERITHEW
- RUBY MORRISON, PRESIDENT
- KIM MOYER

- RANDALL OTT, SECRETARY
- ANGELA PAYNE
- SALLY SCHAERTL
- CHELLIE VANAKEN

OTHERS PRESENT:

- STACEY WICKSALL, DIRECTOR

THE MEETING WAS CALLED TO ORDER BY PRESIDENT R. MORRISON AT 7:04 P.M.

MEETING MINUTES

RESOLVED, THAT MINUTES OF THE 13 JANUARY 2014 REGULAR MEETING ARE APPROVED AS PRESENTED; MOTION BY R. MERITHEW, SECOND BY N. COYNE, AND UNANIMOUSLY CARRIED.

FINANCIAL REPORTS

RESOLVED TO APPROVE EXPENDITURES AND AUTHORIZE PAYMENT FOR BILLS IN THE AMOUNT OF \$1567.97; MOTION BY R. MERITHEW, SECOND BY B. CHRYSLER, AND UNANIMOUSLY CARRIED.

RESOLVED TO APPROVE A PAYMENT IN THE AMOUNT OF \$896.32 TO ANDERSON VANHORN FOR LIABILITY INSURANCE; MOTION BY N. COYNE, SECOND BY R. MERITHEW, AND UNANIMOUSLY CARRIED.

DIRECTOR'S REPORT

S. WICKSALL PRESENTED THE DIRECTOR'S REPORT DATED 10 FEBRUARY 2014 INCLUDING THE FOLLOWING ITEMS:

- THE COST TO INCREASE BROADBAND TO A BANDWIDTH OF 12MBPS IS MORE EXPENSIVE THAN ORIGINALLY REPORTED. MONTHLY COST WILL BE ABOUT \$138.95.
- THE ADVOCACY BUS TRIP TO ALBANY IS ON 26 FEBRUARY 2014. THE COST TO RIDE THE BUS IS \$15 PER PERSON. ABOUT SEVEN PEOPLE WILL BE REPRESENTING THE RED JACKET COMMUNITY LIBRARY INCLUDING LIBRARIANS S. WICKSALL AND AMY ADERMAN WITH TRUSTEES N. COYNE AND R. MORRISON.
- LEGAL NOTICE REGARDING THE ANNUAL BUDGET VOTE WAS SHARED AND MUST BE PUBLISHED BY 4 MARCH 2014.

A VOTE ON A MOTION TO REIMBURSE STAFF MEMBERS FOR BUS FARE TO ATTEND LIBRARY ADVOCACY DAY FAILED ; MOTION BY N. COYNE, SECOND BY R. MERITHEW, THE VOTE UPON DISCUSSION RESULTED IN 0 YES, 8 NO.

RESOLVED TO REIMBURSE ALL REPRESENTATIVES FOR BUS FARE TO ATTEND LIBRARY ADVOCACY DAY; MOTION BY R. MERITHEW, SECOND BY K. MOYER, AND UNANIMOUSLY CARRIED.

COMMITTEE REPORTS

PERSONNEL COMMITTEE: SALARY STATEMENTS WERE DISCUSSED.

AUDIT COMMITTEE: R. MORRISON READ A REPORT SENT IN BY J. BOOR THAT THE QUARTERLY AUDIT WAS PERFORMED ON 7 JANUARY 2013 AND FOUND EVERYTHING IN GOOD ORDER.

FACILITIES COMMITTEE: IT WAS SUGGESTED WE SEND A LETTER TO THE BOARD OF EDUCATION THANKING THEM FOR THE IMPROVED LIGHTING. R. MERITHEW REPORTED ON A CONVERSATION REGARDING CARPET CLEANING.

BUDGET VOTE

RESOLVED, THAT THE BOARD OF TRUSTEES ADOPT A 2014-2015 BUDGET WITH EXPENDITURES OF \$177,610 ON MOTION BY R. MERITHEW, SECOND BY B. CHRYSLER, AND UNANIMOUSLY CARRIED.

THE VOTE ON THE ANNUAL BUDGET AND LIBRARY TRUSTEES WILL BE HELD MONDAY, MAY 5, 2014 BETWEEN 3:00PM AND 8:00PM IN THE LIBRARY. TWO LIBRARY TRUSTEE SEATS OPEN 1 JULY 2014; PETITIONS NOMINATING CANDIDATES MUST BE FILED IN THE LIBRARY BY 5 APRIL 2014.

ADJOURNMENT

RESOLVED, THAT THE MEETING ADJOURN AT 7:59; MOTION BY R. MERITHEW AND SECOND BY B. CHRYSLER WITHOUT OBJECTION. THE NEXT REGULAR MEETING WILL BE MONDAY, 10 MARCH 2014.

RESPECTFULLY SUBMITTED,

3/13/2014

X



R. Ott
Secretary
Signed by: Ott