



Red Jacket Community Library

MINUTES

13 JUNE 2015

BOARD OF TRUSTEES REGULAR MEETING

6:00 PM

TRUSTEE ROLL CALL

<p>TRUSTEE PRESENT:</p> <p>NICOLE COYNE, SECRETARY ROXIE MERITHEW BARBARA MURPHY THERESA SCHLOSSNAGLE STEPHANIE HUTSON ANN GULICK SALLY SCHAERTL KIM MOYER ANGELA PAYNE</p>	<p>OTHERS PRESENT:</p> <p>SETH JACOBUS, LIBRARY DIRECTOR RITA LONNEVILLE, TREASURER</p> <p>TRUSTEE ABSENT:</p> <p>JANINE BOOR, VICE PRESIDENT RUBY MORRISON, PRESIDENT</p>
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Note: This meeting was called mid-month because of the resignation of President R. Morrison.

The meeting was called to order by Secretary N. Coyne at 6:00 p.m.

Meeting Minutes

President R. Morrison and Vice-President J. Boor have both submitted resignations from the Board effective immediately.

RESOLVED to accept the resignation of R. Morrison and J. Boor, motion by R. Merithew second by A. Gulick and unanimously carried.

The Personnel Committee will continue on with their work on the review for S. Jacobus and will present this for board approval at the Board meeting on 13-July-2015. At that time the board will need to also vote on any pay increases for s. Jacobus and R. Lonneville.

R. Lonneville presented that the issue with Tax Cap override is complete. There are currently two warnings against the library. The first warning is for exceeding the tax cap without a Board vote to do so. This will show as corrected after the minutes of the June board meeting have been approved. The second warning is for exceeding the Tax Cap by \$82. This excess money will need to be held in an interest bearing savings account to be pulled as a last resort.

Bank Signature Cards will need to be updated to remove the check signing privileges of R. Morrison and J. Boor and add new President and Vice-President. R. Lonneville to contact the bank and get this process started.

Committee assignments will need to be revised. This will be done per normal process at the Annual Meeting.

Nominations and Elections

A. Gulick nominates N. Coyne as the new President of the Board of Trustees, 2nd by K. Moyer and unanimously carried.

S. Hutson nominates A. Payne as the new Vice-President of the Board of Trustees, 2nd by K. Moyer and unanimously carried.

R. Merithew nominates K. Moyer as the new Secretary of the Board of Trustees, 2nd by A. Payne and unanimously carried.

There are currently two vacant seats on the Board of Trustees. S. Jacobus has one candidate that is interested. R. Merithew will crossover with this person and, once confirmed they are interested and committed, will invite them to the July meeting. Board Members and Library Staff will continue to seek out someone to fill the other vacant seat and the discussion will continue with the July board meeting.

Adjournment

RESOLVED to adjourn the meeting at 8:15; motion by A. Gulick and second by K. Moyer without objection.

Respectfully submitted,

Nicole Coyne