

Library Board Meeting
Thursday June 22, 2017
7:01 am
Library Meeting Room

Present: Boyden, Bullette, Goltz, Kuse Ott, Salerno and Director Williams
Absent: Craft

Guest and Public Comments: None

Approval of Minutes: Motion to approve minutes from May 25, 2017 meeting made by Boyden
Seconded by Goltz
Result of Vote-all in favor

Treasurer's Report:

- Approval of library bills will be approved today
- Endowment Fund update \$164,000 up 8.9%

Presentation of 2018 preliminary library budget-by Williams (see attached written report, a slideshow was also presented) Projection is that we will draw down library fund balance by \$33,467 next year, not likely to happen as we are always down on wages and healthcare costs

Motion to approve 1 full-time entry level LTE position to be hired as soon as possible with the contract to end Dec 31, 2018 by Salerno
Seconded by Bullette
Result of Vote-all in favor

Salerno asks if we should post as LTE or just for full-time with regards to keeping employees. Need policy for performance appraisal such as .5% more for an "excellent" review

Director's Report-See attached report

Bids for lighting work Zweifel Electric suggested getting lights in soffit working and retrofit remaining lights, would do work at night outside of library hours, need more information and clarification to make an approval

Jim Leary will be the new board member in July

Window has been chosen to replace broken window, 3 golf balls have been found on the Library property

Policies:

-- **Rental policy for whole library space**

Motion to approve language based on suggested language by Ott made by Goltz
Seconded by Bullette,
Salerno abstains, Remaining votes all in favor

Review & Discuss: Kuse needs to be removed from Square, the investment paperwork and Survey Monkey as he is leaving the Board
Library board terms

* vote for new library board president

Nomination for Salerno for President made by Boyden
Seconded by Goltz
Motion to close nomination
Result of Vote-all in favor

Boyden make resolution recognizing John Kuse for his years of service, intelligence, integrity and maturity

Endowment subcommittee-did not meet, Karla waiting to hear from Welos
Set meeting when Craft returns

Future Agenda items review and approve lighting bids, Exhibits and Display Policy, security cameras for exterior of building

Next meeting is July 27, 2017

Motion to Adjourn made by Boyden
Seconded by Bullette
Result of Vote-all in favor