

MINUTES OF BOARD MEETING  
May 29, 2014, in the Library Conference Room, Duprey presiding

ATTENDANCE:

Trustees: McRoberts, O'Donnell, Griffin, Duprey, Fish

Excused: Widrick, Small, Piche

Staff: Swafford, Lenney-Wallace, Marshall, Gebo

1. Call to order: 4:01 pm May 29<sup>th</sup>
2. Public Comments:
  - a. Wonderful to have Lyn here and we would like to have her extend her stay – Julie Gebo
3. Approval of Agenda
  - a. *Motion to approve agenda Griffin(Fish) Unanimously approved.*
4. Disposition of Minutes of Previous Meeting:
  - a. *Motion to accept the minutes of May meeting. Fish(McRoberts) unanimously approved.*
5. Statistical Report & Financial Reports & Approval of Bills for April
  - a. *Motion to pay April bills Fish. (Griffin) unanimously approved.*
6. Director's Report
  - a. A new central library clerk has been hired.
  - b. Add hour to Anne Rivet-Bohling current hours *approved.*
  - c. Thin clients will be installed June 3.
  - d. Summer Hours starting June 28<sup>th</sup> *approved*
  - e. *Approval* for plumber to fix staff bathroom sink.
  - f. New office chair for director *approved.*
  - g. Friends of the Library Book Sale earned 1853.10
7. Librarian's Reports
  - a. Adult's services
  - b. Children's services
8. Chairman's Report
  - a. No report
9. Committee Reports
  - a. Building and Grounds
    - i. Windows should be completed on time third week in June
    - ii. Prioritize getting the wheelchair ramp in working condition; Grant is due by Aug 28.
  - b. Policy/personnel
    - i. No report
  - c. Finance
    - i. Auditor will be coming the 19<sup>th</sup> of June
  - d. Program Committee
    - i. No report
10. Unfinished Business
  - a. Review of OPL Operating Policy
11. New Business
  - a. Summer Hours approval
  - b. Auditor's report

- c. *The Bomb - Motion to authorize making the sale for 3,000 dollars provided purchaser provide a certificate of insurance that would name us as additionally insurance Fish(Griffin)*
  - d. *Library Pig – The pig would start as a foster as a greeter not leash trained does not like the outside world, Tabled*
12. Executive Session
- a. *Motion to keep Lyn on indefinitely at \$40. O'Donnell(Dupery)*

Respectfully submitted by

Dorian Lenney-Wallace, Children's Services Librarian