

Board of Trustees Meeting January 8, 2020; Meeting began at 6:12pm

Attendees: Barb Hamil, Diane Addresso, Scott Brady, John Tausel, and Mindy Baker

December Meeting Minutes were approved

Current Bank Balances are as follows: Citizen's Bank – Operational Fund \$56,886.66
Community Bank – Capital Campaign \$16,435.48
Fam Funds - \$64,549.25

Diane will discuss becoming our maintenance go to with Bill Ryan.

Finances – There was a question about the private donations we received for \$300.00 & \$500.00 for the children's and YA Graphic novels. Diane will make the adjustment of \$225.00 to the general donations on the financial report.

Cost of operation for the year from Sandy for assistance with Treasurer records – Sandy did not submit a bill as she will be assisting with the end of the year finances, she will submit a bill afterward.

2020 Budget – Friends to show up as part of operating fund? – they would be able to come up with an amount if we need it.

Can we use the Fam Funds for operations? Queried by John Tausel – can we take \$5,000.00 each year for operations for the first year if schools do not approve increases.

Motion to approve budget by Scott Brady, seconded by Barb Hamil.

Sexual harassment training will be done by Steve Bachman, can take about an hour depending on how many questions during session.

-Are volunteers required to take?

-Do we need bathrooms marked?

Plant a plant in honor of Betty in the spring.

Dividers will be advertised to leave the library, and removing the free standing bookshelves to storage or the Bookshop.

Regarding the copy machine from Tim Powers company, we will not be doing this this year, may look into it in the future.

Mindy will research a single unit to replace three printers currently in use, will have the info ready for the retreat.

Will we use the display unit which is in storage upstairs at the Wieting – keep it for a local history display upstairs.

School Vote – need to submit intent now – submitting an add in March/April about the vote.

Proposal made to put resolution to ask for \$7,500 increase from both schools for May's school votes – as a referendum by Barb Hamil – seconded by John Tausel, approved by all.

The library is only mandated to be open for 25 hours out of the week, we currently are open for 30 ½, we may have to decrease hours if we do not get the increase(s).

The Retreat, scheduled for Sunday, January 26, 11:30 am at the library. Will discuss school vote, message, statistics, ranking with other libraries (Mindy to ask Steve about this), annual report. Barb will bring cornbread/biscuits.

Moved to adjourn by Scott, seconded by John at 7:30 pm